



SECRET

1. A trace reply prepared for the FBI in November 1976 indicated that from 1956 until 1961 LEONOV was in Moscow during which time he was reported to have attended the KGB school from 1958 until 1960. From 1960 until 1961 LEONOV was at the Fifth Department of KGB Hqs. A statement was also included which said that during his tours in Mexico LEONOV was consistently active in clandestine support of Latin American revolutionary and subversive activities, particularly relating to Guatemala.

PDSTORAGE: As of 1976 LEONOV was Chief of Service No. 1 (Information) of KGB Headquarters First (Foreign Intelligence) Directorate in Moscow. LEONOV has been considered for at least two Ambassadorial posts.

A statement that [ ] had identified LEONOV as a KGB officer was transmitted to the State Department in August 1966 (NOTE: [ ] in September 1964 was inconclusive but could have been misinterpreted.)

SECRET

14-00000

BIOGRAPHIC PROFILE PASSED TO  
MR. CHEPANEK ON 9 August 1978  
FOR PERUSAL OF MR. BRECKINRIDGE.

IF APPROVED, DOCUMENT WILL BE  
SENT TO HOUSE SUB-COMMITTEE ON  
ASSASSINATION. FOUR PHOTOS  
WERE INCLUDED FOR PASSAGE.

MR. CHEPANEK IS LOCATED IN 2D18.

SECRET

BIOGRAPHIC PROFILE  
OF  
NIKOLAY SERGEYEVICH LEONOV

1. Nikolay Sergeyevich LEONOV was born on 22 August 1928 in Almazovo, USSR (also reported as Ryazan, USSR.) LEONOV graduated at an unknown date from the Institute of Foreign Relations in Moscow. He was assigned as Interpreter and Secretary to the Ambassador at the Soviet Embassy in Mexico City from May 1953 until 17 October 1956. On 31 July 1961 LEONOV returned to Mexico City as Third Secretary and Assistant Cultural Officer. He served in this capacity until his PCS departure in June 1964. LEONOV and his family went on home leave to the USSR from 21 April to 20 July 1963. During this leave LEONOV served as Fidel CASTRO's interpreter in the USSR in May 1963. LEONOV was assigned to Mexico City again on 10 October 1964 as Second Secretary and Press Attache at the Soviet Embassy. He departed PCS for the USSR on 22 December 1968. From April to July 1969 LEONOV served temporarily as representative of the Soviet News Agency "NOVOSTI" in Lima, Peru.

2. Additional travel information reflects that LEONOV served as interpreter for Soviet Vice Premier Anastas MIKOYAN on his trips to Mexico and Cuba in November 1959 and again in February 1960 when the Soviet Cultural and Technical Exposition was being held. LEONOV traveled to the Dutch West Indies and Trinidad in September 1962; his position and purpose of his

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- 2 -

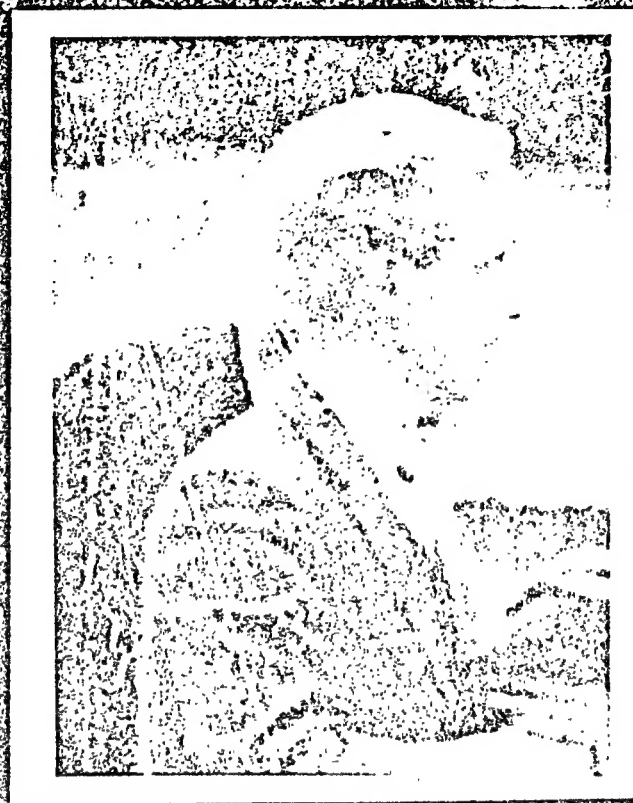
trip are unknown. LEONOV was a delegate to the 31st Session of the United Nations General Assembly in New York City from 19 September to 10 October 1976. In late June 1977 LEONOV accompanied two other Soviet officials on a visit to Panama where they were scheduled to visit with Panamanian Government officials. The next day LEONOV traveled to Bogota, Colombia where he remained until 3 July 1977. On this date he departed for Frankfurt, West Germany, presumably enroute home to the USSR.

3. LEONOV and his wife, Valeriya Ivanovich, who was born 30 April 1928 in Kazan, have a daughter, Irina Nikolayevna, who was born on 16 March 1962 in Mexico City. LEONOV reportedly speaks excellent Spanish, good English, some French and little German. He has been described as pleasant, outgoing, intelligent, shrewd, conscientious, and reliable. He has a sense of humor but displays a temper at times.

4. Based on his activities and associations in Mexico City during his tours of duty between May 1953 and December 1968 LEONOV is considered to be a staff officer of the KGB (Soviet Committee for State Security.)

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/29/

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FRP: , , , , ,

DEFERRED TELEPOUCH

CONF: IP/DP-7

INFO: FILE, RF, UPRD-R, (9/P)

78 080005

PAGE 001

TO: 0514512 JNA 7A

WASHINGTON 234172

SECRET

DEFERRED TELEPOUCH 0514512 WASHINGTON 234172

TO: [REDACTED]

FROM KA/MGSP, INFO SE/X/LA  
SUBJECT: NINTEL ESNOTCH

REF: DIRECTOR 222905

1. UPON FURTHER REVIEW OF FILE ON BERNARDO L E M U S MENDOZA (201-0091575) FOR CLEARANCE PURPOSES, ONE DOCUMENT WHICH MAY NOT BE AVAILABLE TO STATION INDICATES THAT LEMUS WAS IN CONTACT WITH A KGB OFFICER WHILE IN MEXICO. ACCORDING TO HGGN-4035 DATED 2 DEC 66, INFORMATION TAKEN FROM CAPTURED PGT DOCUMENTS REVEALED THAT LEMUS, WHILE IN EXILE IN MEXICO FROM 1953-56, WAS A CLOSE PERSONAL FRIEND OF KNOWN KGB OFFICER NIKOLAY SERGEYEVICH L E O N O V (201-0132139).

2. LEONOV WAS BORN 22 AUG 28 IN USSR. HE SERVED IN MEXICO FROM 1953-56 AS INTERPRETER/SECRETARY TO THE SOVIET AMBASSADOR\* (FYI: PER POSTORAGE FROM 56-61 HE ATTENDED KGB SCHOOL AND SERVED AT KGB HQS.) DURING 1961-64 LEONOV WAS THIRD SECRETARY, ASSISTANT CULTURAL OFFICER AT SOVIET EMBASSY, AND FROM 64-66 HE WAS SECOND SECRETARY AND PRESS ATTACHE. DURING HIS TOURS IN MEXICO, LEONOV WAS REPORTEDLY CONSISTENTLY ACTIVE IN THE SUPPORT OF LATIN AMERICAN REVOLUTIONARY AND SUBVERSIVE ACTIVITIES, PARTICULARLY THOSE RELATED TO GUATEMALA. LAST KNOWN LOCATION OF LEONOV WAS TRIP TO BOGOTA FROM 27 JUNE TO 3 JULY 1977.

3. FROM ABOVE DATA IT WOULD SEEM THAT LEMUS KNEW LEONOV PRIOR TO LEONOV'S KGB TRAINING.

4. FILE: 201-0091575, 201-0132139. E2 IMPDET, > 2078 2078  
ORIG LA/MGSB/GSB [REDACTED] X1091 COORD SE/OR/X SE/OP/S  
SE/X/LA [REDACTED]

REL: C/LA/MGSB/GSB [REDACTED]; CL BY: 029163.

END OF MESSAGE

SECRET

301-0132139



SECRET

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201  
DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE.  
PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCU-  
MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL  
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED  
FROM IP/FILES.

LEONOV, NIKOLAY SERGEYEVICH  
201-0132139  
SEX M

074-005-102  
SX-05555/74

CIT USSR

KNOWN KGB.

DATE 23 JUN 78

09616515

201-132139

E2 IMPDET CL BY 054979

10-10000

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T 996916

EIA255

PAGE 01-21

IN 338551

TOR: 282235Z JUL 77

31070

**SECRET** 252212Z JUL 77 STAFF

CITE 31270

TO: INFO DIRECTOR.

WMINTEL CKLEG INTEL

REFS: A. 41931

CU 329718

B. 31003

CU 330952

1. ACCORDING TO TRAVEL RECORDS RECEIVED TODAY ONE NIKOLA LEONOV ARRIVED IN BOGOTA ON 27 JUN ABOARD AIR FRANCE FLIGHT 301. HE HOLDS PASSPORT                      HE IS A RUSSIAN NATIONAL, AGE 48, MARRIED AND A PROFESSIONAL DIPLOMAT. WILL ADVISE WHEN AND IF SUBSEQUENT TRAVEL RECORDS INDICATE FURTHER TRAVEL TO PANAMA AND RETURN TO BOGOTA.

2. FILE: 56-8-0. E2 IMPDET

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CTOP-Columbia

71 MFG 7/76

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T 976965

E1A122

PAGE 21-21

IN 352952

TOR: 302110Z JUN 77

31223

SECRET 302233Z JUN 77 STAFF

CITE [REDACTED] 31223.

TO: [REDACTED] NFO DIRECTOR.

WNINTEL CKLEG INTEL

REF: [REDACTED] 41831 (32366C) 23 [Signature]

1. ACCORDING TO TRAVEL RECORDS COVERING PERIOD 20-26 JUN ONLY ONE SOVIET ENTERED COLOMBIA VIA BOGOTA. HE WAS ONE YURY TIMOFEEV, [REDACTED] AGE THIRTY-NINE, MARRIED. HE ARRIVED ON AVIANCA FLIGHT 63 ON 26 JUN AND LISTED HIS PROFESSION AS ENGINEER. HE APPARENTLY ARRIVED WITHOUT A COLOMBIAN VISA AND DID NOT LIST AN ADDRESS FOR HIS STAY IN BOGOTA.

2. FILE: 56-8-0. E2 IMPDET.

known

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T 973900		EIA136		PAGE 01	
				IN 329718	
		TOR:292231Z JUN 77		41931	

S E C R E T 292130Z JUN 77 STAFF

CITE                      41931

TO:                      INFO DIRECTOR.

WNINTEL CKLEG INTEL

1. STATION IS ATTEMPTING TO IDENTIFY HIGH SOVIET OFFICIAL WHO IS BELIEVED TO BE CURRENTLY VISITING PANAMA. ACCORDING TO SENSITIVE SOURCES, THE SOVIET OFFICIAL WAS EXPECTED TO VISIT COLOMBIA SOMETIME BETWEEN APPROXIMATELY 20-27 JUNE, AND FROM THERE TRAVEL ON TO PANAMA.

2. WOULD APPRECIATE ANY INFO BOGOTA MIGHT HAVE AS TO POSSIBLE IDENTITY THIS SOVIET OFFICIAL.

3. FOR HCS: ACCORDING TO HYGRUFF-1, THE THREE SOVIET OFFICIALS REFERRED TO IN PARA 3 OF                      (IN 329530) 41917 ARRIVED IN PANAMA ON 28 JUNE ABOARD KLM FLIGHT 779 FROM LISBON. THEIR ARRIVAL AND MEETING WITH PANAMANIAN GOVERNMENT OFFICIALS REPORTED IN PANAMANIAN PRESS ON 29 JUNE.

4. FILE: 56-8-0. E2, IMPDET.

S E C R E T

270249	LEONOV, IVAN LEONTEVICH (T)	USSR			
252439	LEONOV, IVAN MAKSIMOVICH (T)	USSR			
270113	LEONOV, IVAN PETROVICH (T)	USSR			
292539	LEONOV, IVAN PETROVICH (T)	USSR			
080279	LEONOV, IVAN SERGEYEVICH (T)	USSR			
037653	LEONOV, L. I. (T)	USSR			
118692	LEONOV, LEONID (T)	USSR			
062588	LEONOV, LEV IVANOVICH (T)	USSR			
267822	LEONOV, MATVEY IVANOVICH (T)	USSR			
173624	LEONOV, NIKHAI	USSR			
203758	LEONOV, MIKHAIL ALEKSANDROVICH (T)	USSR	1947		
266015	LEONOV, MIKHAIL ALEKSANDROVICH (T)	USSR	CA 12		
257778	LEONOV, MIKHAIL IVANOVICH (T)	USSR			
078283	LEONOV, MIKHAIL VASILEVICH (T)	USSR			
118772	LEONOV, NIKOLAY ALEKSEYEVICH (T)	USSR	27 JUL 29		
118772	LEONOV, NIKOLAY ANDREYEVICH (T)	USSR	DEC 20		
013379	LEONOV, NIKOLAY GAVRILOVICH (T)	USSR	07 AUG 21		
013381	LEONOV, NIKOLAY IVANOVICH (T)	USSR	19 MAR 34		
252115	LEONOV, NIKOLAY IVANOVICH (T)	USSR	22 MAY 06		
252127	LEONOV, NIKOLAY IVANOVICH (T)	USSR			
223539	LEONOV, NIKOLAY NIKOLAYEVICH (T)	USSR	21 SEP 41		
212155	LEONOV, NIKOLAY SERGEYEVICH (T)	USSR	22 AUG 28		
254755	LEONOV, PAFIRIY LUKICH (T)	USSR			
242286	LEONOV, PAVEL AFANASYEVICH (T)	USSR			
251028	LEONOV, PAVEL BORISOVICH (T)	USSR			
014745	LEONOV, PAVEL SEMENOVICH (T)	USSR	01 JAN 16		
003815	LEONOV, PETR IVANOVICH	USSR	13		
003885	LEONOV, PETR IVANOVICH (T)	USSR			
266645	LEONOV, SERGEY ANDREYEVICH (T)	USSR			
271051	LEONOV, SERGEY ARKHIPOVICH (T)	USSR			
221860	LEONOV, STANISLAV (T)	USSR			
259061	LEONOV, TIMOFEY IVANOVICH (T)	USSR			
246777	LEONOV, V. A. (T)	USSR			
071099	LEONOV, V. S. (T)	USSR			
408122	LEONOV, VADIM VASILYEVICH (T)	USSR	19 APR 49		
246477	LEONOV, VALENTIN IVANOVICH (T)	USSR			
227715	LEONOV, VALINIK PAVLOVICH (T)	USSR	20 OCT 42		
286769	LEONOV, VASILEY GMITRIYEVICH (T)	USSR			
179071	LEONOV, VASILEY IVANOVICH (T)	USSR			
264862	LEONOV, VASILEY OSIPOVICH (T)	USSR			
017085	LEONOV, VASILEY PAVLOVICH (T)	USSR			
405781	LEONOV, VIKTOR (T)	USSR	24 JUL 03		
186673	LEONOV, VIKTOR IVANOVICH (T)	USSR	36		
228604	LEONOV, VIKTOR MIKHAYLOVICH (T)	USSR	43		
047955	LEONOV, VILEN NIKONOROVICH (T)	USSR	12 APR 36		
		USSR	29 APR 25		

SECRET/NOFORN-E2 IMPDET CL BY 005877

OR/07/77 PAGE 02547

\*\* K03\*\*

SECRET/NOFORN-

M.D.N)	SURNAME, GIVEN NAME, MIDDLE NAME	SOVIET G.I.C.S. INDEX	DOB	CITZ	201 NUMBER	WIFE NAME
295237	LEONOV, VLADIMIR ALEKSANDROVICH (T)			USSR		
017021	LEONOV, VLADIMIR ALEKSEYEVICH			USSR		
017021	LEONOV, VLADIMIR ALEKSEYEVICH (T)	USSR	03 SEP 31	USSR	+201-0732596	*WIFE ZINAIDA VASILYEV
024731	LEONOV, VLADIMIR ANDREYEVICH (T)	USSR	03 SEP 31	USSR	+201-0732596	*WIFE ZINAIDA VASILYEV
053991	LEONOV, VLADIMIR F	USSR	26 JUN 26	USSR	+201-0148594	*WIFE VALENTINA MIKHAYL
053991	LEONOV, VLADIMIR FEDOROVICH (T)		06 DEC 38	USSR	+201-0788619	*WIFE OLGA PETROVNA B 1
284882	LEONOV, VLADIMIR PORFIRYEVICH (T)		06 DEC 38	USSR	+201-0788619	*WIFE OLGA PETROVNA B 1
294427	LEONOV, VLADIMIR STEPANOVICH (T)			USSR		
226291	LEONOV, VYACHESLAV STEPANOVICH (T)			USSR		
224487	LEONOV, YURIY	USSR	13 JUN 39	USSR	+201-0916881	*WIFE VALENTINA YEGOROV
188311	LEONOV, YURIY (T)	USSR	CA 33	USSR	+201-0921125	
224487	LEONOV, YURIY (T)	USSR		USSR		
094827	LEONOV, YURIY ALEKSANDROVICH (T)	USSR	CA 33	USSR	+201-0921125	
003886	LEONOV, YURIY BORISOVICH (T)	USSR	03 JUN 26	USSR	+201-0831521	*WIFE TAMARA GRIGORYEVN
040394	LEONOV, YURIY PETROVICH (T)	USSR	12 MAR 30	USSR	+201-0182275	*WIFE GALINA ALEKSEYEVN
277022	LEONOVA, ALEKSANDRA FEDOROVNA (T)	USSR	25 NOV 39	USSR	+201-0776624	*WIFE SVETLANA



08/07/77 PAGE

CA157177 PAGE

A 52A01 E E4 SOME  
A 61A02 E WIFE VAL  
A 61A02 F DAY IN  
62A01 E E4 FLUEN

SECRET//NOFORN SONGICS FILE E2 IMPDET CL BY 005877

64107177 PAGE

18 OCT 67  
010494

78A01 D  
61A03 R RECHART  
61A03 S ETIM  
61A03 T MESMR



SECRET//NOFORN SOV' GICS FILE 011155 E2 IMPDET CL BY 005877

[illegible]

63A08 S	MEX	MEXICO CITY	08 OCT 63	
63A08 T	LEONOV PHONED JOHNSON	RE RUSSIAN LESSONS		
63A08 U	REDCAF			13 NOV 64
63A09 R	TULIO	HUGO		032110
63A09 S	MEX	MEXICO CITY	30 OCT 63	
63A09 T	TULIO IN TOUCH- LEONOV	RE SUPPLY SOV BOOKS AND PUBLICATIONS		
63A09 U	REDCAF			13 NOV 64
64A02 R	KONSTANTINOV	SERGEY	SERGEYEVICH	003200
64A02 S	MEX	MEXICO CITY	23 MAR 64	
64A02 T	UNKNOWN			
64A02 U		201 SUMMARIES		19 MAR 65

60A01	U	
61A01	M	ME
61A01	N	US
61A01	F	
61A01	U	DE
62A01	N	ME
62A01	N	US
62A01	F	
62A01	U	
63A01	G	
63A01	H	
63A01	K	

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CONT.

63A08 S	MEX	MEXICO CITY	08 OCT 63	
63A08 T	LEONOV FINEED JOHNSON RE RUSSIAN LESSONS			
63A08 U	RECAP			13 NOV 64
63A09 R	TULIO	HUGO		032110
63A09 S	MEX	MEXICO CITY	30 OCT 63	
63A09 T	TULIO IN TOUCH LEONOV RE SUPPLY SOW BOOKS AND PUBLICATIONS			
63A09 U	RECAP			13 NOV 64
64A02 R	INSTANTANOV	SERGEY	SERGEYEVICH	003200
64A02 S	MEX	MEXICO CITY	23 MAR 64	
64A02 T	UN-NEW			
64A02 U		201 SUMMARY		19 MAR 65
64A03 F	FULIN	VLADIMIR		021605
64A03 S	MEX	MEXICO CITY	03 FEB 64	
64A03 T	COLLEAGUE			
64A03 U		201 SUMMARY		
64A04 R	MUHAREMNO	SERGEY		018479
64A04 S	MEX	MEXICO CITY	10 OCT 64	
64A04 T	LEONOV TO REFLATE MUHAREMNO AS CHIEF PRESS ATTACHE EMB			
64A04 U	STATE			24 OCT 64
64A05 A	FERFER	OLGA		032095
64A05 S	MEX	MEXICO CITY	29 JAN 64	
64A05 T	FERFER MET WITH LEONOV			
64A05 U	RECAP			13 NOV 64
A 65A01 F	BELEFRAGE	CEDRIC	HENNING	015079
A 65A01 S	MEX	MEXICO CITY	65	
A 65A01 T	LEONOV AND WIFE ON FRIENDLY TERMS WITH BELFRAGE AND WIFE			
A 65A01 U	FOO REPORTS	HMMA 33293	201-132139	18 OCT 67
66A01 R	NIKHOROV	LEONID	VASILYEVICH	027106
66A01 S	MEX	MEXICO CITY	DEC 66	67
66A01 T	LEONOV PROB MET NIKHOROV IN CHAFUTEREC PARK			
66A01 U		SPR	201-75616A	22 SEP 67
67A01 R	CARDENAS	LORENZO	BARAJAS	032091
67A01 S	MEX	MEXICO CITY	67	
67A01 T	CLAUDESTINE CONTACT			
67A01 U		HMMA 33293	01-43.139	18 OCT 67
00A00 A	G11162			
00A00 B	MALFAUX	ANDRE		
00A00 C				
00A00 D	FRAN			
00A01 B	MALFAUX	ANDRE		
29A01 B	MALFAUX	ANDRE		
T 29A01 C				
T 29A01 D	FRAN			
T 33A01 E	WIFE CLARA			
00A01 U	UNFUND	OFRA 28540	100-6-113	15 MAR 57
00A01 W	FOU INTERROGATION OF A 08080 JANE ELATE			
T 00A05 V	OLET	CD-864 P364	100-6-1294	63
T 00A05 W	SERGE VICTOR MEMBERS OF A REVOLUTIONARY			
T 00A01 G	WATTER			
T 29A01 N	USSR	MOSCOW	29	UNA
T 29A01 V	ON VISIT			
T 29A01 W	OLET	ED-1100 P195-351		41
T 29A01 W	FISHER, LOUIS MEN AND POLITICS			

08 07/77 PAGE 5393

SECRET INFORM SOV GICR FILE E2 IMPDET CL E: 005877

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TOR:262225Z JUL 77 31183

SECRET 262216Z JUL 77 STAFF

CITE 31183

TO: DIRECTOR,

WWINTEL RYBAT CKLEG PDQUICK TRACE

REF: DIRECTOR 070125

1. TRAVEL INFORMATION RECEIVED TODAY INDICATES  
LEONOV DEPARTED BOGOTA FOR FRANKFURT ON 3 JUL ABOARD  
VIASA FLIGHT #903.

2. FILE: 201-0132139; 201-0101794. E2 IMPDET

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maye*

SECRET

PANAMA CLETOP

## OUTGOING MESSAGE

11-3

SIGNAL CENTER USE ONLY

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PAGE 1 OF 1

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

STAFF

CONF: 4A5

INFO: FILE

DATE-TIME GROUP

22215,2

CITE

DIRECTOR

MESSAGE REFERENCE NUMBER

070125

 0 INDEX DISSEM BY: 43  
 0 NO INDEX  
 0 RETURN TO PER 32P  
 0 IF PASS # 111

TO: [ ] INFO: [ ]

UNINTEL RYBAT CKLEG PDQUICK TRACE Y

REFS: A. X/00/9787-77, 18 JULY 1977 (NOT SENT [ ])

B. DIRECTOR 060370

C. [ ] 41931 | IN 329718 | Y

1. FOLLOWING IS FOR STATIONS' BACKGROUND ONLY. Y

2. BELIEVE SOVIET PERSON CITED REF A MAY BE IDENTICAL WITH

0  
NIKOLAY SERGEYEVICH L E O N O V (201-132139), BORN USSR 22 AUGUST 1928. GRADUATED AT UNKNOWN DATE FROM THE INSTITUTE OF FOREIGN RELATIONS IN MOSCOW. FROM JULY 1953 UNTIL OCTOBER 1956 SERVED AS INTERPRETER AND SECRETARY TO THE AMBASSADOR AT THE SOVIET EMBASSY IN MEXICO CITY. FROM 1956 TO 1961 REPORTEDLY ATTENDED KGB SCHOOL AND SERVED AT KGB HQS. HE TRAVELED TDY TO MEXICO IN NOVEMBER 1959 AND TO CUBA IN 1960 AS INTERPRETER. IN JULY 1961 HE RETURNED TO MEXICO CITY AS THIRD SECRETARY AND ASSISTANT CULTURAL ATTACHE OF SOVIET EMBASSY AND SERVED THERE UNTIL JUNE 1964. FROM OCTOBER 1964 UNTIL DECEMBER 1968 HE WAS SECOND SECRETARY AND PRESS ATTACHE AT MEXICO CITY EMBASSY. FROM APRIL 1969 UNTIL JULY 1969 HE SERVED

DATE: 22 JULY 77

ORIG:

UNIT:

EXT:

B 201-101794

RECORD COPY

201-132139

22 JUL 77

RELEASING OFFICER

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TEMPORARILY AS REPRESENTATIVE OF SOVIET NOVOSTI NEWS AGENCY IN  
 LIMA. DURING TOURS IN MEXICO LEONOV WAS CONSISTENTLY ACTIVE IN  
 SUPPORT OF LATIN AMERICAN REVOLUTIONARY AND SUBVERSIVE ACTIVITIES,  
 PARTICULARLY THOSE RELATED TO GUATEMALA. Y

3. SENSITIVE FYI ONLY: PER PDSTORAGE, AS OF 1976  
 LEONOV WAS CHIEF OF SERVICE NO. 1 {INFORMATION} OF KGB FIRST  
 {FOREIGN INTELLIGENCE} DIRECTORATE IN MOSCOW. {HEADQUARTERS COMMENT:  
 POSITION IS EQUIVALENT TO BKHERALD CHIEF OF REPORTS.} LEONOV HAS  
 BEEN CONSIDERED FOR AT LEAST TWO AMBASSADORIAL POSTS. Y

4. REF A INDICATES THAT LEONOV RECENTLY WAS IN PANAMA.  
 THERE IS POSSIBILITY THAT VISIT WAS MADE IN COMPANY OF VLADIMIR  
 KONSTANTINOVICH T O L S T I K O V, FELLOW KGB OFFICER WITH WHOM  
 LEONOV SERVED IN MEXICO DURING 1962-66 PERIOD {REF B}. WASHINGTON  
 CUSTOMERS ARE VERY INTERESTED IN OBJECTIVES AND ACCOMPLISHMENT OF  
 SOVIET INTELLIGENCE OFFICERS DURING VISIT TO PANAMA AND PROBABLY TO  
 BOGOTA {REF C}. HAVE STATIONS OBTAINED ANY INFORMATION ON THIS  
 TOPIC? Y

5. FILE: 201-132139, 201-101794. E2 IMPDET.

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ORIG: LA/PNC/P [REDACTED] 1454}; COORD: SE/CI/X [REDACTED];  
LA/OPS {DISSEM} SE/RR {EVERETT}; AUTH: C/LA/PNC {DESHMOND}; REL: DC/LA

LA COMMENT: A. SENSITIVE SOURCE INFORMATION REFERING TO SOVIET  
PERSON

B. TRACES ON SOVIET INTEL OFFICER WHO MAY RECENTLY HAVE VISITED PANAMA

C.  REQUESTS  STATION ASSISTANCE IN  
IDENTIFYING SOVIET VISITOR

DATE: 22 JULY 77  
ORIG: [REDACTED]  
UNIT: LA/PNC/P  
EXT: 2454

C/LA  
RELAISON OFFICIER

~~SECRET~~

SE/IA/IA M. Asch  
SE/RR - E. Wren  
SE/CI/X  
LA/OPS  
COORDINATING OFFICES

C/LA/PIC  
AUTHENTICATION OFFICER

E 2 IWPDET

**SECKE**

TO : Office of Central Reference/  
Information Services Group  
ATTN: [redacted] USSR Division

**FROM : Deputy Director for Operations**

SUBJECT: *2* LEONOV, Nikolay Sergeyevich (U/AIUO)

PTM	<del>X</del>	INSTR PROGRAM	
PTM	<del>X</del>	INSTR	
PTM	<del>X</del>	INSTR FOR INNOV	
PTM	<del>X</del>	INSTR (P. 2)	
PTM	<del>X</del>	INSTR FOR	
PTM	<del>X</del>	INSTR FOR	
PTM	<del>X</del>	INSTR	
PTM	<del>X</del>	INSTR	

ephonic

1. (U//AIHO) Reference is made to your telephonic request dated 19 July 1977 for information concerning Subject.

2. (S) Our files show no indication of any connection between Subject and prominent Soviet officials.

3. (S) [REDACTED]  
Nikolay LEONOV was identified as a KGB officer.

4. (S) Subject was graduated from the Institute of Foreign Relations in Moscow, at an unknown date. From July 1953 until October 1956 he served as an interpreter and Secretary to the Ambassador at the Soviet Embassy in Mexico City, Mexico. He traveled to Mexico in November 1959 and to Cuba in February 1960 as an interpreter. In July 1961 he returned to Mexico City as Third Secretary and Assistant Cultural Attache at the Embassy and served in this capacity until June 1964. He was assigned there again in October 1964 as Second Secretary and Press Attache. He remained in this position until December 1968. From April 1969 until July 1969 he served temporarily as representative of the Soviet News Agency Novosti in Lima, Peru.

IP/EIS: [redacted] L Foltz/et  
AUTHENTICATING OFFICER: C/IP/RB  
BASED ON: XAE 1251 dated 15 October 1976  
          HEEFA 29141 dated 8 June 1966  
FILE IN: 201-132139  
COORD IN DRAFT.  
SE/CI/X: [redacted]  
LA/MEXI: R Lehman

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WARNING NOTICE  
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- NO METHOD - INVOLVED -

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Classified by *Auth Office*  
 Exempt from automatic  
 declassification schedule of E.O. 11652  
 except where noted June 53 (1), (2), (3)  
 Automatically Declassified on  
 Date Unpossible to Determine

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(When Filled In)

<b>- TELEPHONIC REQUEST</b>		DATE
REQUESTING AGENCY <i>OCR via [redacted] for State X9157</i>		REPLY
REQUEST TAKEN BY <i>Staccu</i>	DATE <i>19 July 1977</i>	ANALYST
SUBJECT (Last, First, Middle) <i>Leonov, Nikolay Sergeyevich</i>		
AKA OR NIE		
DATE OF BIRTH <i>22 Aug 1928</i>	PLACE OF BIRTH <i>USSR</i>	CITIZENSHIP
OCCUPATION (Include Dates)		RESIDENCE (Country, Town/City, Street, include Dates)
FATHER (Last, First, Middle)		MOTHER (Last, First, Middle, include Aes)
OTHER IDENTIFYING DATA		
<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: fit-content;"> <p>IP/EIS : 20 Jul 77            ANALYST : Linda Foltz            OFFICE : [redacted]            SECURITY : [redacted] MIB/SKUP            [redacted] R. LEHMAN Q. [redacted]</p> </div> <p align="center"><i>OCR telephoned 20 July</i></p>		
REQUEST FOR: (Check appropriate box)		REPLY NEEDED BY
<input type="checkbox"/> DEROGATORY INFORMATION		<i>no later than noon tomorrow</i>
<input type="checkbox"/> ALL INFORMATION		<i>201-132139</i>
<input checked="" type="checkbox"/> SPECIFIC INFORMATION REQUIRED: <i>any intelligence affiliation or connection with present or ex officials</i>		

FORM 5-73 3541

**SECRET**

CL BY: 007622

(4-38)



S E C R E T

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201  
DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE.  
PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCU-  
MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL  
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED  
FROM IP/FILES.

LEONOV, NIKOLAY SERGEYEVICH

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SX-05555/68

KNOWN KGB

DATE 21 JUL 77

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S E C R E T

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# DESTACADO LATINOAMERICANISTA RUSO NIKOLAI LEÓNOV, QUE VIVIÓ 12 AÑOS EN MÉXICO, HABLA A SIEMPRE! DE LOS MUCHOS PROBLEMAS DE NUESTRA AMÉRICA

POR INNA VASILKOVA

Estimado Sr. Pagés:

Nikolái Leónov —uno de los principales latinoamericanistas soviéticos de hoy, doctor en Ciencias Históricas y hombre por lo regular moderado en manifestar sus sentimientos— se pone sentimental cuando se habla de México...

"Considero a México, hasta cierto punto, mi segunda patria —dice—. He vivido allí doce años en total. Me enamoré de él a primera vista y estoy seguro de que mi cariño a este país no se empañará con los años."

Poco amigo de las entrevistas, esta vez Nikolái ha hecho una excepción. Para SIEMPRE! y para mí.

Ante todo, hablamos de la capital. Tanto más que Leónov publicó hace poco en la revista soviética *América Latina*, un extenso ensayo sobre ella. Pido a Nikolái que diga lo que, a su parecer, determina la fisonomía de esa ciudad.

Leónov: Cuando rememoro la ciudad de México e intento dilucidar en qué conjuntos arquitectónicos de la capital mexicana está mejor reflejado el espíritu de la nación, me vienen a las mentes, ante todo, los nuevos monumentos. Esos en los que se ha perpetuado la heroica lucha del pueblo por su independencia política y económica. Y entre ellos, en primer lugar, el dedicado a los "Niños Héroes", los cuales, aunque no pudieron librar de los norteamericanos a la ciudad, a costa de sus vidas salvaron el honor y la dignidad de la nación. Eso para mí es el símbolo de México... Recuerdo que el general Ridgway, verdugo del pueblo coreano, visitó México y depositó una corona al pie del monumento. A la mañana siguiente la corona estaba ante la puerta de la embajada de los EE.UU. con la siguiente inscripción: "De asesinos no admitimos coronas".

Un símbolo de México es también el monumento a los trabajadores del petróleo. No se puede ver con frecuencia en un Estado capitalista un monumento a obreros, y que además, éstos no estén representados en un estilo banal-allegórico, sino en el proceso del trabajo.

Al pensar en México, recuerdo siempre asimismo la obra simbólica de Francisco Epens en la fachada de la Facultad de Medicina de la Universidad. La gigantesca cabeza que ocupa el centro de la composición es, para mí, personificación de la nación mexicana; en ella parecen haberse fundido tres caras: la de una mujer india, la de un hombre español y la de un mestizo.

Y por último, la singular plaza de las Tres Culturas. Me parece que esa "triada" es precisamente lo que da a la ciudad de México su originalidad sin par.

Pregunta: Pero una ciudad no son sólo las



En 1968, en la inauguración de la XIX Olimpiada.

Leónov: Para comprender aunque no sea más que un poco el alma mexicana hay que ver, por lo menos, tres cosas: la plaza del Zócalo en la noche del 15 al 16 de septiembre, una corrida y la plaza de Garibaldi.

En la plaza del Zócalo se percibe con particular agudeza el hálito del pasado remoto, de la rica y turbulenta historia del país, que forjara el carácter de la nación. Allí se llega a comprender a fondo el arrogante amor de los mexicanos a su patria, sus seculares anhelos de libertad e independencia y su odio abrasador a los colonizadores de todo género, que hollaran inclementemente la antigua cultura y las tradiciones del país.

La corrida es una emocionante fiesta de valor, destreza y, de seguro, suerte, donde brota a raudales el fogoso temperamento de los mexicanos. Entre las infinitas tradiciones de la corrida mexicana, una es de mi grado en particular: la de perdonar la vida y poner en libertad al toro que por su bravura, potencia y tesón se gana la simpatía del público. Me subyuga la sabiduría del bicho que tiene como base tal costumbre y que emplear al hablar



Leónov con Siqueiros, en su taller de Cuernavaca.

nes que interpretaban mariachis. Para mí eso era siempre una fiesta. Y no sólo porque estoy enamorado del arte popular mexicano. Allí el alma mexicana se ofrece abierta de par en par, poniendo en evidencia su prodigalidad espiritual, su afecto y, lo que es más importante, la habilidad de compartir con uno —sin que ello resulte importuno— la alegría y la tristeza. Se sienta usted alegre y afligido, los mariachis están siempre dispuestos a embellecer la alegría o a hacer romántica la tristeza.

El Robin Hood de América Latina

En agosto del año pasado, cuando Fidel Castro cumplió cincuenta años, Leónov publicó en la revista soviética *América Latina* un artículo titulado "Salud te deseamos, Fidel". Aquello no era tanto una característica de relevante hombre, cuando una exposición de todo lo grande que tiene la nación cubana. Aparte de que, como historiador, Nikolái Leónov se ha dedicado a estudiar la Revolución Cubana y a sus líderes, con Fidel le ha

# Rubén Figueroa Como Ave De Las Tempestades

mía universitaria, entendida según el concepto ya generalizado de la libertad de cátedra y de investigación científica, no como zona extraterritorial en el marco de las instituciones jurídicas ni como fuero para vulnerar el orden público ni los intereses sociales". Insistió en que son las autoridades judiciales las que han realizado averiguaciones sobre la presunta injerencia de universitarios, maestros y alumnos, en el secuestro y muerte de varias personas. Ante eso Figueroa dijo: "Yo no he inventado los secuestros; mucho menos los muertos, cosa bien difícil". Añadió, tras otras consideraciones, que "nadie se le ha detenido en razón de sus ideas o de su militancia política. Cuando éstas han salido a relucir en los procesos legales, he sido por propia declaración de los inculpados". En 1976 el gobierno del estado concedió a la Universidad de Guerrero un subsidio total de 19 millones 610 mil 482 pesos con 64 centavos, que casi duplica el otorgado el año inmediato anterior al inicio del gobierno de Figueroa. El gobernador reveló ante el Congreso y el numeroso público, que hay sectores locales que le han llamado la atención sobre un uso inadecuado del subsidio por parte de las autoridades de la Universidad y afirmó que "toda institución que recibe un subsidio tiene la obligación ineludible de informar a la sociedad respecto de su empleo, del mismo modo que los gobernantes informamos de nuestros actos y de la aplicación del presupuesto".

Al margen de la polémica, que siguió mantenida en esta parte del informe —o quizás como consecuencia de ello— Rubén Figueroa, hizo una proposición que constituye novedad en la materia; advirtiendo que no se vaya a interpretar mal su opinión y se piense que él se propone proscribir la enseñanza superior en Guerrero. Lo que desea es —aclaró— contribuir a la búsqueda de una solución pronta, eficaz y realista a este problema. Su gobierno está en posibilidad de aplicar una parte equitativa de su gasto educativo en becas otorgadas a alumnos de escasos recursos que deberían asistir a lo que llamó la Universidad compartida y solidaria. En el ambiente quedó una interrogante que demandaba una explicación de este concepto sorpresivamente nuevo. No flotó por mucho tiempo, pues acto seguido el gobernador contestó así: "Entiendo por Universidad compartida y solidaria un sistema nacional de enseñanza superior que, independientemente del que existe en el Valle de México, pueda instituir en cada entidad federativa una o varias escuelas, institutos o facultades que adopten aquellas especialidades que reclamen las características y las más ingentes necesidades de cada estado, a fin de que no se despilfarran recursos ni se malogren esfuerzos en la repetición de las mismas especialidades o profesiones, lo que redundaría en la formación de profesionales frustrados, que no tienen ocupación".

la pesca, actividades de enorme importancia y de gran entidad, la cual carece de verdaderos especialistas. Esto no en carreras liberales, las cuales según el plan del gobernador sujetas a otro régimen en el que los interesados cubran la enseñanza, mediante becas, crédito educativo o cuotas. Otra vez frente a cualquier interpretación, el gobernador "no estoy colocándome en el plan de reformador de la universitaria a escala nacional. Sólo indago las posibilidades de solución a un problema que peculiarmente en mi estado sobrepasa nuestra capacidad económica".

Refiriéndose en círculo a esta incursión en lo delicado cuanto conflictiva, el ingeniero Figueroa dijo al más, propio de su estilo: "Ni modo, me lancé al agua fría comentó: "¿Y qué? Si usted nada todos los días".

Al licenciado Reyes Heróles, el gobernador Figueroa llevarle al presidente López Portillo el recado de que toman en cuenta todas sus recomendaciones para impulsar el desarrollo del estado, en lo agropecuario, lo industrial, en lo educativo, lo turístico, igual en lo relativo a la salud del pueblo como a la familiar, lo mismo a los derechos sociales como a los individuales, "pues deseamos que la incipiente democracia de Guerrero empiece a abrirse paso, lo sea sobre bases sólidas, económicas y políticas, en un ambiente de verdadera solidaridad social".

Si bien el informe del gobernador no fue un mazacote de reiterativas afirmaciones burocráticas, tampoco la respuesta sentante presidencial, Reyes Heróles consistió en las palabras tradicionales de cortesía que el centro debe a los estados. Si en Guerrero, por conducto de su gobernador, expresa su decisión en la alianza democrática popular y revolucionaria para la producción, para satisfacer las auténticas necesidades de la mayoría. Pero lo más significativo fue que el secretario de Gobernación escogiera Guerrero para anunciar una serie de reformas que para las minorías tener representación reconocida. Y esas minorías son más que los partidos y grupos de izquierda afuera del electoral. Clamó allí contra la intolerancia que "sería el camino para volver a México bronco y violento. Señaló, ante los enfrentamientos ideológicos, a quienes desearían que surgiera la autoritarismo, y, en otro lado, a los que recurriendo a las vías de la violencia o atentatorias de derecho, desearían que en México se viviera un triste caso del derecho sin autoridad. Para unos y otros, dijo, la del Gobierno Federal es bien clara: ni autoridad sin derecho, ni

# Jinete sobre el espinazo de América

## El 'Charro' Leónov



Durante la ceremonia solemne de la entrega por Leonid Brezhnev a Fidel Castro de la Orden de Lenin y la Estrella de Oro del Héroe de la Unión Soviética, en mayo de 1963. A la izquierda, N. Leónov.

Castro es, sin duda, una Personalidad con mayúscula. ¿Cómo definiría usted el papel de él en la historia de Cuba?

Leónov: Los numerosos biógrafos de Fidel, de entre los historiadores burgueses, hacen desesperados intentos de hallar ciertos factores externos que puedan explicar la victoria de la Revolución en Cuba. Se suelen remitir a fenómenos de orden subjetivo, repitiendo la versión sobre la "culpabilidad" de Eisenhower, que prefirió jugar el nuevo camino de golf a entrevistarse con Castro cuando éste visitó los EE.UU. en la primavera de 1959. Y ninguno de esos "investigadores" ha querido analizar las regularidades objetivas de carácter socio-económico ni el papel del mismo Fidel, quien sutil y oportunamente captó la orientación principal del desarrollo histórico y guió enérgicamente al país por el nuevo camino. Aquél fue un trabajo muy duro. Si antes Fidel hubo de dar reiteradas muestras de heroísmo personal, ahora ponía de manifiesto una colosal valentía política como hombre de Estado, asumiendo la responsabilidad por todas las decisiones relacionadas con la reestructuración del país. El aporte personal de Fidel a la

primeros años consecutivos a la victoria de la Revolución había que dar a las masas trabajadoras la posibilidad de palpar inmediatamente los frutos de esa victoria, sus resultados prácticos. Y en un país subdesarrollado, atrasado, se buscaron los recursos para construir una vasta red de hospitales y escuelas.

Los sistemas de salud pública y educación, creados en breve plazo, son hoy los mejores de América Latina. Pero una reestructuración de la economía tan rápida y profunda no podía, naturalmente, llevarse a cabo sin dificultades ni errores. Hay que reconocerlo: Fidel ha admitido más de una vez lo erróneo de algunas decisiones, y eso únicamente ha reforzado su autoridad entre el pueblo.

Una cualidad relevante de Fidel es, a mi entender, que sabe inculcar a la gente una fe inquebrantable en la victoria de su causa. La gente le sigue dominada por la idea y segura de que todo lo ideado se hará realidad.

Me vienen ahora a la memoria las frecuentes intervenciones de Fidel por la televisión, en asambleas y mítines. Recuerdo cómo personas de miras superficiales, adoptando la pose de comentaristas políticos, pretendían ironizar

Castro para educar al pueblo cubano colosal autoridad de Fidel, su profunda erudición científica y sus vivas dotes de mista desempeñaron un papel que es sobrevalorar.

Debido al gran porcentaje de analf que había en el país y a la débil preparación política de la población, las intervenciones de Fidel eran una verdadera academia para el pueblo cubano.

Hoy la autoridad de Cuba ha crecido de manera incommensurable. Los nombres dirigentes no se caen de las páginas de la prensa mundial. Por pequeña que sea de la Libertad y por fuertes que sean las tradiciones imperialistas de no tener en cuenta los intereses de los pueblos, los cubanos se han hecho respetar. La firmeza de defender sus derechos es un rasgo de la nueva política exterior del país, dirigida por Fidel Castro.

Este hombre de sino legendario, el Hód de América Latina, el artífice de las revoluciones socialistas más originales de la Edad Contemporánea, cuenta sólo cinco años. Estamos acostumbrados a que los cos y estadistas extranjeros, a esa edad, regular sólo empiezan a dar los primeros pasos en la palestra nacional e internacional. ha dejado tras de sí montañas de logros, todo eso quiero hablar yo en un libro sobre Fidel Castro, el cual estoy escribiendo en la actualidad.

### América Central en el Espejo de la Historia

Me han contado que cuando Nikolái Leónov defendió las tesis de su doctorado en Ciencias Históricas, la sala de conferencias del Instituto de América Latina de la Academia de Ciencias de la URSS estaba literalmente de bote en bote, tan grande era el interés del tema del estudio: "La historia moderna contemporánea de América Central".

Cuando esa disertación publicó en forma separata, al cabo de unos días era imposible encontrarla en las librerías: e bajo atraía no sólo a los especialistas, también al más amplio círculo de lectores: lo singular de los datos reunidos por él durante su estancia en América Latina.

Nicolái Leónov me contó que, en los años sesenta, la mayoría de los documentos de esos tiempos han sido destruidos por los dictadores han procurado no dejar ni rastro de sus crímenes. Y Leónov reunió una en una, en archivos de México y de EE.UU. y comprándose a particulares, las copias de valiosísimos documentos, las cuales abriga el propósito de regalar en breve a

## ACLARACIÓN...

(Viene de la página 5) co muy a mi pesar (a pesar también de los esfuerzos realizados por el gobierno) por causas insuperables fue imposible emprender la construcción de una nueva Penitenciaría. Sin embargo, siempre he tenido confianza en las instituciones y los gobiernos, esperando con vehemencia que algún día continuará esa cruzada de humanidad carcelaria. Algún día también, habré de tener la oportunidad de comentar directamente al admirable Blanco Moheno, que en efecto mi sueño no es tranquilo, mientras existan problemas vitales que resolver en México. Como no soy millonario ni corruptor, siento como hombre y en carne propia las desgracias de los míos.

Agradeceré, señor Director, su benevolencia y atención para estas aclaraciones que espero sean publicables, rogándole de igual modo me tenga desde siempre, como amigo y devoto de SIEMPRE!

Respetuosamente,  
Lic. Alberto Rosas Benítez.  
Av. Corona 380-A 1º piso.  
Guadalajara, Jal.

c.c. al Sr. D. Roberto Blanco Moheno.

Oficinas Generales de SIEMPRE!

## A ESPAÑA...

(Viene de la página 15) multitudinaria de la península.

Va a ser invitado don Gustavo a partidas de caza. En los Montes de Toledo, podrá echarle el ojo aunque difícilmente la bala al gato montés y al lince, al ciervo seguramente meterle en las paletas un pedazo de plomo y de todos modos ahismarse con el espectáculo de las liebres trigaleras que por el rumbo se multiplican como estrellas en una noche de verano. Igual hará en Pantevedra, en la Sierra de La Estrada y Lallín; en Teruel igual. Y en Salamanca, con menos suerte que puntería cobrar un jabali de los centenares que nomadean los cotos aledaños.

Y vuelta a la comida que no lo dejará jamás; que de él va a ser sombra y manera de calar sus excelencias de gastronomía "Indiano". Y el vino, sin el cual no es imaginable tragar ningún bocado español. Vamos a ver, a repasar, a presentir el bicarbonato que don Gustavo utilizará de continuo: en la misma Pantevedra, para no ir más lejos, pulpos a la Marinera, chuletas de Moaña y empanadas de todo lo que vive la tierra, el mar y el aire. ¡Recuerda usted, jefe, las panzurronas de bacalao con pasas y piñones y las apretaditas de lampreas, anguilas, salmonetes y mejillones? Para que toda esa masa luculesca se quede en el fondo hay que ayudarla con melindres de Silleda y Funteareas.

Tendrá que beber don Gustavo. En verano, valdepeñas ligerito. Y llegado el invierno los vinos espesos de Rioja. Recuerda, jefe, que allá en Logroño, una tarde de frío junto a la chimenea de don Augusto Chenel, di cuenta de unos bizcochos de Torrecilla que insistía en mojar en un riojano de color igual al terno de luces que Paco Camino estrenó un domingo en Madrid, cabe el recuerdo de una Feria de San Isidro. ¡Mi dios, qué vino aquél para darle calor a mis huesos y andandole el tiempo a mis nostalgias! Volveré.

Si le digo cuántos primores más lucirá el Embajador de México al...

exige que debe saber tanto de España que pueda distinguir entre Picasso y Dalí, entre Gaudí y Tarragó, entre Albeniz y Falla, entre Camilo José Cela y Unamuno, entre un colmao y una venta de gitanos, entre una farruca y una bulería. ¡Bah! Tanto de todo eso saber, no los nacidos allá.

Usted movía tristemente la cabeza cuando intentábamos el diseño del Embajador. Yo hacía lo mismo. El menecadero lo hemos interrumpido. Ya tenemos. Y hay que reiterar que no me parece mal. Don Gustavo tiene apariencia formal, muy formal. Pero no sé por qué presiento que también gusta de vivir intensamente, a la manera española.

Cositas que platicamos hace poco, jefe, en su casa de Emerson, mientras dábamos cuenta de un arroz con azafrán hecho por las manos bordadoras de doña Beatriz, su señora esposa; de un cordero chilindrón con igual sello culinario y de una montaña de Lácón de El Bierzo leónés.

No exijo exclusivamente tragón a don Gustavo. También, jefe, es menester que sepa beber. A más de otras cosas intrínsecamente españolas. Lo demás, será lo de menos.

Lo saludo con afecto  
Luis Gutiérrez y González.

## EL ANTICOMUNISMO...

(Viene de la página 34) París, consideraba que la batalla a ser trabada en 1978 por las fuerzas liberales en defensa del régimen actual será la última frente al programa común de los partidos de izquierda cuya meta es alcanzar una sociedad que no sólo se transformará en marxista sino que será irreversible.

Meigh y su grey no se convencen de que Europa siempre modeló el destino de nuestra América. De ahí partieron nuestros conquistadores. De ahí vinieron las ideas liberales de la Revolución Francesa. De ahí se derivó el fascismo que, derrotado en la segunda guerra mundial, se refugió en nuestro Continente para vivir oculto en los países que, hoy, lo exhiben, como una fiera sedienta de sangre, aun sabiendo que sus días están contados.

Los crímenes que el fascismo cometió en Chile, en Uruguay, Argentina y otros países, muestran que su naturaleza no mudó, mas no abaten la resistencia de los pueblos afectados, sobre todo cuando esos pueblos se alimentan con las victorias alcanzadas en Europa contra Franco y Salazar, en Asia (Vietnam, Camboya, Laos) y en África (Angola, Mozambique, Somalia, Argelia, etc.). Si los muros erguidos por el fascismo, el imperialismo y el neocolonialismo están cayendo, estrepitosamente, en otros Continentes, ¿por qué nuestra América habría de ser la excepción?

El mundo es una totalidad. Los dinosaurios de Asunción no pueden ignorarlo. Ellos suman 180. Y la América Latina son 300 millones. Es eso lo que los espaspa, que los irrita, que los atormenta.

Estas bestias ya no duermen. El marxismo es su pesadilla.

Francisco Juliao  
Cuernavaca, 4/abril/77.

## EL CHARRO...

(Viene de la página 43) una obra originalísima, que sin duda alguna llamará la atención también de los historiadores latinoamericanos.

Pregunta: ¿Por qué eligió usted precisamente ese tema?

Leónov: La historia de Centroamé...

queños países a quienes los grandes "manejaban" como les daba la gana. Y en segundo, quería rendir tributo de respeto al gran historiador y científico guatemalteco Víctor Manuel Gutiérrez, un hombre de extraordinaria honradez, e inaudita valentía, quien me inculcó el cariño a la América Central y me regaló una parte de su biblioteca particular. Entonces me dijo unas palabras que resultaron proféticas: "Por lo que se ve, ni yo ni mis compañeros podremos ya escribir acerca de la sufridísima América Central. Tal vez eso lo hagan tú".

Víctor Manuel sucumbió en las mazmorras de la dictadura guatemalteca. Y esas palabras tuyas devinieron para mí un mandato, que yo consideraba indispensable cumplir.

Pregunta: ¿Qué enseñanzas puede sacar la humanidad, a entender de usted, de la experiencia histórica de América Central?

Leónov: La historia de cada país, aunque sea pequeño, y más aún la de toda una subregión, es aleccionadora. Lo importante es seleccionar los problemas y acontecimientos significativos que caractericen con más plenitud las peculiaridades del desarrollo histórico de esos países precisamente.

A mí me parece que América Central, ante todo, da una lección de lucha por la unidad. Toda su historia es la mejor confirmación de una vieja y sabia verdad: "La unión hace la fuerza".

Al mismo tiempo, al analizar la lucha por la unidad en América Central, se llega a la conclusión de que la unidad por sí misma no es un bien o un mal. Todo depende de en interés de quién se realiza. En las condiciones históricas concretas del siglo XIX, la lucha unionista de Francisco Morazán y Justo Rufino Barrios era, sin duda, un fenómeno progresivo, pues se mantenía bajo las condiciones que postulaban la defensa de la independencia de la región, el acelerado desarrollo socioeconómico y la ampliación de la democracia. Pero no se debe olvidar que también el aventurero norteamericano William Walker, que se apoderara de Nicaragua, lanzó asimismo la consigna de la unidad centroamericana: "¡Cinco o ninguna!", pero a base del restablecimiento de la esclavitud y de la supeditación absoluta de esa región a los Estados Unidos. Los pueblos de América Latina rechazaron y rechazarán la unidad en tales condiciones.

Quisiera señalar otra importante enseñanza que se puede sacar al estudiar la historia de América Central: la importancia que tiene valorar y comprender a tiempo a los grandes patriotas y luchadores por la libertad, apoyarlos cuando aún están vivos. Por trágica ironía de la suerte, todos los verdaderos héroes de América Central fueron ejecutados o asesinados por compatriotas suyos, cuyos descendientes hoy idolatran literalmente a aquellos. Esos héroes son hoy la gloria y el orgullo de las naciones. Pero como suele acaecer con frecuencia, el reconocimiento y la comprensión de sus ideales llegaron sólo muchos años después de haber muerto ellos.

Pregunta: En el libro de usted se menciona con bastante frecuencia a los Estados Unidos. ¿Qué podría decir usted del papel de los mismos en la historia de América Central?

Leónov: A mi entender, la noción más plena sobre la política de los EE.UU. en esa subregión la dan las instrucciones redactadas por el Departamento de Estado para William Jefferson, el primer enviado extraordinario de los EE.UU. en América Central. Se decía en ellas que Centroamérica ofrecía un interés singular para los EE.UU. debido a la situación geográfica de la misma y a la posibilidad de...

Central. En particular se decía en ellas que el bajo nivel de desarrollo industrial y la necesidad de capitales y de hombres diestros debían poner a América Central, para largo tiempo, en dependencia de los suministros extranjeros de diversas mercancías.

Ofrece gran interés en este plano, a mi entender, el discurso que pronunció el 14 de septiembre de 1853 el enviado extraordinario norteamericano en Nicaragua, Solon Berlund, al hacer entrega de sus cartas credenciales. Declaró sin ambigüedades que la nación que ocupaba tan favorable posición geográfica no podía poseer esa riqueza sólo y exclusivamente en su propio interés, cerrando el acceso a todas las demás.

Mientras tanto, el enviado extraordinario mexicano en América Central (con residencia en Guatemala) escribía a México el 1 de abril de 1854 que los norteamericanos no ponían freno a sus actividades y con una insolencia inaudita procuraban el dominio de todo el subcontinente, apoderarse de él, por lo que creía la necesidad de dar otro giro a las relaciones entre los Estados hispanoamericanos, pues se trataba ya de defenderse, mediante la creación de alianzas militares, de la catástrofe que les amenazaba.

Pregunta: Por cierto, ya que se ha tratado de México, ¿qué influencia ejerció éste, a juicio de usted, en el desarrollo del acontecer en América Central?

Leónov: Se dio el caso de que en algunos periodos, bajo la presión reaccionaria, México actuó en la región de común acuerdo con los EE.UU. Así fue, por ejemplo, en los tiempos de la lucha de Justo Rufino Barrios por la reunificación de América Central (1871-1885). Pero en general, el papel de México ha sido progresista. No cabe ninguna duda de que el acontecer en México ejerció una gran influencia en sus vecinos meridionales. Como ejemplo aduciré aunque no sea más que el periodo de las Reformas en Guatemala, parecido al periodo de las transformaciones realizadas en México por Juárez, quien simpatizaba con sus correligionarios políticos en aquel país y los ayudaba.

Recordaré asimismo que precisamente a bordo de un buque de guerra mexicano marchó al exilio José Santos Zelaya, presidente de Nicaragua depuesto bajo la presión de los EE.UU. Y en los años veinte de nuestro siglo, el gobierno de México concedió a Sandino y a sus compañeros más inmediatos —en los tiempos más duros para ellos— la posibilidad de entrar en México para descansar y curarse y hasta se encargó del mantenimiento de los mismos.

Con frecuencia México hubo de hacer equilibrios en sus relaciones mutuas con sus vecinos nortño y meridionales. Así, explicando el porqué se había negado la ayuda en armas y municiones a los patriotas nicaragüenses, el expresidente mexicano Porfirio Gil decía en sus memorias que aunque el gobierno y el pueblo de México simpatizaban con la lucha de aquellos, él no había podido entregarles armas, ya que durante los últimos dos años México mantenía las relaciones más cordiales con los Estados Unidos y él no debía dar ningún paso que redundara en perjuicio de dichas relaciones...

Para terminar le pregunto a Nikolái Leónov, ¿qué quisiera transmitir él a sus numerosos amigos en México?

"Mis más cordiales, más fervientes y más sinceros votos de felicidad, éxitos y salud", responde. A continuación toma mi libreta de apuntes y escribe en ella: "Comenta..."

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HMMA 29934, 31 AUG 66

FILE IN: 0000 201-132139

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*Ref  
7-10-76*

FBI NAME TRACE REQUEST		DATE: JUL 1976
ANALYST: <i>DA</i>	NOTE: <i>Q. 13</i>	
OFFICE: <i>SEK/FBI</i>	REPORTING NAME: <i>B. WHITE</i>	SIGNATURE: <i>B. White</i>

FBI NAME TRACE REQUEST. These data were furnished by the FBI COBICE Program. There and any additional data from the COBICE Program are being incorporated into appropriate HDO area division machine collation programs.

*MD#011155*

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CHIEF, AREA GENERAL DECLASSIFICATION  
SCHEDULED FOR DECLASSIFICATION  
DATE 10-1-80 BY 37  
ULTIMATELY DECLASSIFIED OR INDICATED

*201-132139*

**CONFIDENTIAL**

15 October 1976

COVER MEMORANDUM FOR XAE-1251

SUBJECT: Nikolay Sergeyevich Leonov (201-132)39

SOURCE : [REDACTED]

1. The attached report on Leonov [REDACTED]  
[REDACTED]

2. A review of Leonov's 201 file indicates that he had been granted a US visa as a member of a Soviet delegation to the United Nations General Assembly scheduled to depart Moscow on 19 September 1976.

[REDACTED]

C/CI/R&amp;A/E

Attachment:  
As Stated, XAE-1251

CROSS FILE COPY FOR  
201- 132139  
DO NOT DESTROY

EX-2 IMPDET CL E. 1975

**CONFIDENTIAL**

CONFIDENTIAL

11 September 1976

MEMORANDUM

[redacted] comments on (100-132131)  
SUBJECT: Nikolay Sergeyevich Leonov, KGB Officer and Personal Friend  
of Fidel Castro of Cuba.

1. Soviet magazine Latinskaya Amerika, issue No. 4, for July-August 1976 (pp 127-142) published an article entitled "To Your Health, Fidel!" by N. S. Leonov, who is identified in the article as a "journalist".

On page 138 there is a photograph of Fidel Castro with the author of the article, journalist N. Leonov. In this photograph I definitely recognize [redacted] KGB officer Nikolay Sergeyevich Leonov. I knew (FCD). Leonov in Moscow as a KGB officer of the First Chief Directorate. The last time I saw him in KGB Hqs was during the summer of 1953. At that time I did not know in what department of the FCD Leonov worked. (Copy of this photo is enclosed)

2. I recognized another photo of Leonov, N.S., in the late 1950s or the beginning of the 1960s for the Agency or the FBI.

N. S. Leonov also was recognized by me on the photograph published in the Soviet book Viva Cuba, which was published in Moscow in 1963 or 1964. In this photograph Leonov appeared in the company of Khrushchev, Castro and (also known to me personally as a KGB senior officer) Alekseyev (Shitov) Aleksandr Ivanovich, the Soviet Ambassador to Cuba at that time.

N. S. Leonov also was recognized by me in the photograph published by Golos Rodiny, issue No. 32, for April 1963. In this photograph Leonov's face is shown between Khrushchev, Brezhnev, and Castro at Vnukovo Airport on 23 April 1963 when Castro arrived on his visit to the USSR. (Copy of this photograph is enclosed)

XAE-1251  
14 Sept. '76

Conting.  
C/C/KA/E  
C/C/RA  
SE/CI  
SE/CI

NP/AN

2 100-132131



3. In his article, highly praising Fidel Castro, Leonov reviews Castro's life and his accomplishments as a "revolutionary leader". The author revealed that when Castro lived in Mexico, 1955-56, he established contact with Alberto Bayo, former colonel of the Spanish Republican Army, who emigrated to Mexico after the Spanish Civil War, and who became Castro's "military instructor". Also, in Mexico Castro was joined by Che Guevara, who became his close friend. The author briefly mentioned that the CIA had planned "a physical liquidation of Fidel Castro".

In 1963 Castro was awarded the title Hero of the Soviet Union.

The article was written in connection with Castro's 50th birthday, which was on 13 August 1976.

The article provided photographs of Castro and some of his associates. The photographs for the article were provided by Novosti press agency, and by the Soviet magazine Kuba, which is published in Russian and in Spanish.

CIFA/E Comment: According to information in Leonov's 201, he had applied for a visa as an employee of the MFA to the UNGA, in September 1976.

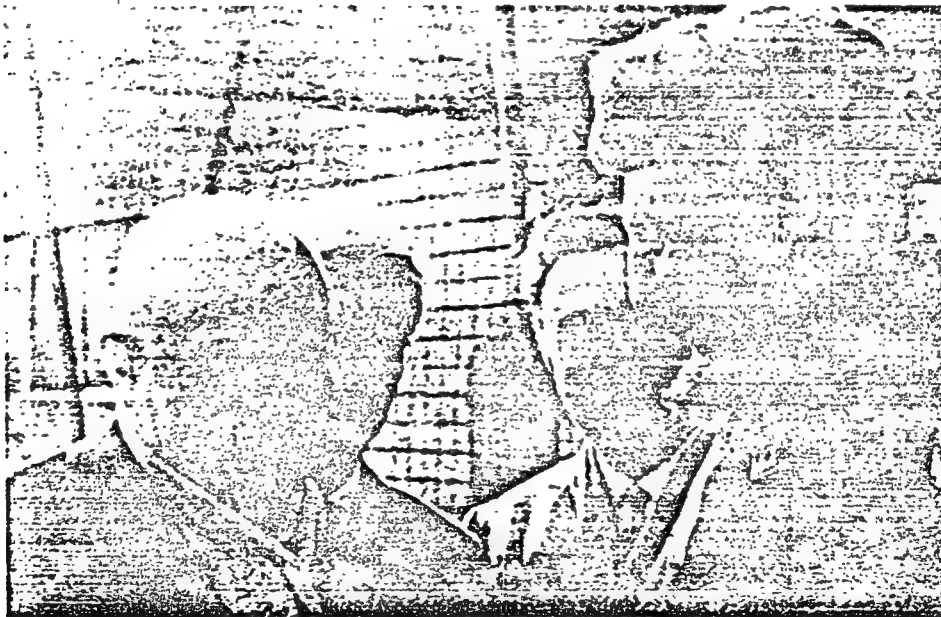
According to SE/CI/Ext. Leonov is presently chief of Service #1 (Information) of the First Chief Directorate.

Latinskaya Amerika # 4,  
July-August 1976. (p 138)

Caption: "First visit to the  
Soviet Union. Next  
to Fidel Castro ...  
author of the article,  
journalist N. Leonov"



Первое посещение Советского Союза Ра-  
дом с Фиделем Кастро на трибуне ин-  
тервью, состоявшегося на Уралмаше. — автор  
статьи, журналист Н. Леонов



Golos Rodiny, # 32 for April 1963.

Caption under the photograph:  
"23 April 1963. Arrival in Moscow of Fidel  
Castro, Prime-Minister of the Revolutionary  
Government Republic of Cuba. Greetings at  
Vnukovo Airport. From left to right:  
N. Khrushchev, Chairman Council of Ministers  
of the USSR, /N.S. Leonov/, L. Brezhnev,  
Chairman of the Presidium Supreme Soviet  
of the USSR, and F. Castro."

*Attachment to*

*XAE-1251*

*14 Feb. 1976*

SECRET/NO FOREIGN DISSEM

COUNTERINTELLIGENCE INFORMATION REPORT

PDSTORAGE  
SEN- 2051

Country: USSR

Subject: Nikolav Sergeevich LEONOV

Date: 1975-1976

Source: Two sources Reporting Separately

X

any dissemination of this information to Field Stations or to officers not on the initial distribution must be coordinated with SE/CI/X. As a general rule, PDSTORAGE information is not releasable to foreign or domestic liaison services or to any office outside the DIA.

1. LEONOV, a high-ranking KGB officer, is currently Chief of Service No. 1 (Information) of the KGB's First (Foreign Intelligence) Chief Directorate in Moscow. According to one source, LEONOV was to be appointed Ambassador to Poland, but that assignment was cancelled when he became Chief of Service No. 1. Another source reported in early 1975 that LEONOV was Chief of Service No. 1 and was scheduled to be appointed as Ambassador to Portugal when he received his Service No. 1 assignment instead.

2. LEONOV is very knowledgeable on Latin America and speaks excellent Spanish.

COMMENTS:

1. For previous PDSTORAGE reporting on LEONOV, please see PDSTORAGE report 984, 16 September 1964.

Con't

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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1-132139

SECRET/NO FOREIGN DISSEM

2

2. According to LEONOV's 201 file, he is scheduled to attend the 1976 session of the United Nations General Assembly (UNGA) in New York.

22 October 1976

Distribution:

1-C/SI/CI/X  
1-SI/CI/X   
1-C/SE/CI/R  
2-SI/CI/R   
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1-C/SE/CI/I  
1-C/SE: DC/SE: SF/COPS  
1-C/SE/XO  
1-C/CI/RGA  
1-C/CI/RGA/F  
1-IP/AN - 201-152139

SECRET/NO FOREIGN DISSEM

201-152139

201-132139

SECRET

19 June 1975

To: J. A.

Preliminary Rundown of Soviet KGB

Officers associated with OSWALD Assassination of Pres. KENNEDY: notes on

This is what I could dig out so far.

1. Notes on : ALEKSEYEV, A. I., known to me personally, senior KGB officer.

2. LEONOV, N. S., known to me personally, KGB officer.

3. SAGATELYAN, M. R. I didn't know him personally, but I have no doubt he is an RIS/KGB officer.

4. ANDRONOV, I. On the basis of his writings, he is probably RIS/KGB officer. For certain, at least a co-optee.

5. KOSTIKOV, V. V. I don't remember whether I identified him previously. He is exposed as a known KGB officer.

6. YATSKOV, P. A. Known RIS KGB officer and I have no doubt about him.

7. I have found some interesting writings in the Star for 18 June 1975, in the column: Party Talk is Always CIA, by Betty BEALE. There is a discussion about the KGB involvement in the assassination.

Also, in the Washington Post for 19 June 1975, in the editorial page "Russia Reports on the CIA." A copy of these articles is included.

Please let me know if I can provide more assistance to you.

Thank you,

Orig J.A. 19/6/75

Att - 2 pages of clippings

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EMP/Jan  
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cc chron (p. 1 only)  
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Cl by 012208

E2 Impdet

XAC-857

19 June 75

100-6-154/4

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S-E-C-R-E-T

DATE 03/01/76

X-REF.

SYMB. ALWREF

DOC. DATE

DOC. FILED IN

201-C132139

FMAA-30416

28 OCT 66

201-0685685

THE ABOVE DOCUMENT(S) ARE CROSS-REFERENCED  
TO THE 201 FILE CITED UNDER LEFT MARGIN.  
FOR INFORMATION CONCERNING THE LOCATION OF  
THE FILE CONTAINING THE RECORDED COPY DOCUMENT,  
CALL FILES SECTION, EXTENSION 4127.

S-E-C-R-E-T

E2 IMPDET CL BY C54979

FILE IN 201-0132139

# DISPATCH

CLASSIFICATION  
SECRET

PROCESSING ACTION

X)

INDEXED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK

CAN MAKE INDEXING

RECORDED

Chief of Station, Mexico City

11/2/66 Progress Report, 31 October 1965 through 30 April 1966

References: A. HMMA-27674, 2 December 1965

B. HMMA-28838, 6 May 1966

1. Attached is the second LIREALM progress report, which covers largely the period during which Robert L. EASBY has assumed the handling of this agent. It will be noted that the main headings are those laid out in the statement of objectives forwarded with reference B.
2. Each month, LIREALM gives EASBY a list of new contacts, a brief sketch of each, and any ideas he has on how they might be used to get at his main targets. These are routinely traced in order to give him indications of people of particular interest, or of possible danger to his cover. For example, when he listed [redacted] as persons he had met at an art exhibit, he was told to avoid them and their group unless at a social function where they could not be avoided. We have no desire to have ODENVY open a dossier on him.
3. Of the attached listed contacts, Station has traces only on the following:

Attachment:  
Progress Report, h/w

CONTINUED

Distribution:  
2 - Chief, WHD, w/att

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CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

HMMA-28979

DATE

18 May 1966

CLASSIFICATION

SECRET

HQS FILE NUMBER

FFN: P-11185



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CONTINUATION OF DISPATCH

- 2 -

HMMA-28979

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9.1.1.3  
9.1.1.4

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CONTINUATION OF DISPATCH

-3-

HMMA-24979

- e. Nikolay Sergeyevich •LEONOV (201-13-2134)  
Leonov and LIREALM spent the evening discussing chess and later made an appointment to play at LIREALM's house. This visit was marked by totally unpolitical conversation and Leonov asked no leading questions. The two couples got on well, and a return match is planned. (A personality report is being prepared on Leonov and will be submitted after the second meeting. LIREALM is being encouraged to see Leonov, about whom little concrete is known outside of his cover work.)
4. The format of these reports will require some reworking, and this will be done following EASBY's return from home leave. During EASBY's absence, LIREALM will report to Willard C. CURTIS whom he has already met.

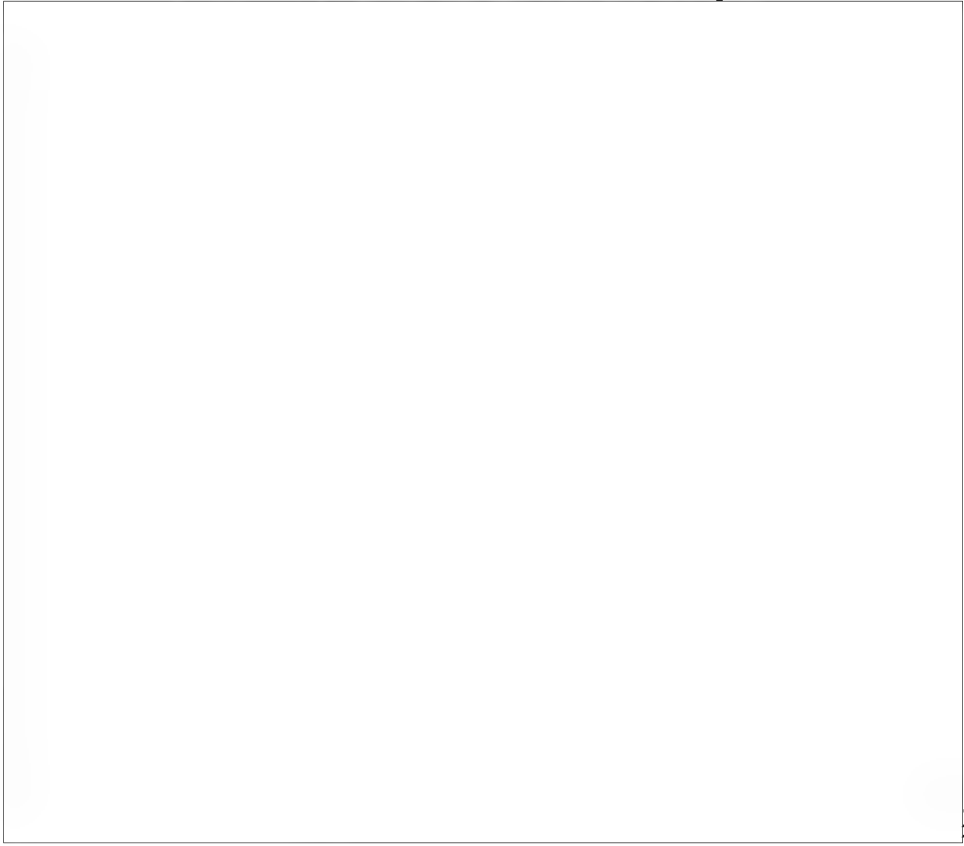
*N. Easby*  
for  
Willard C. CURTIS

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45

**LIREALM Progress Report**  
**31 October 1965 - 31 April 1966**

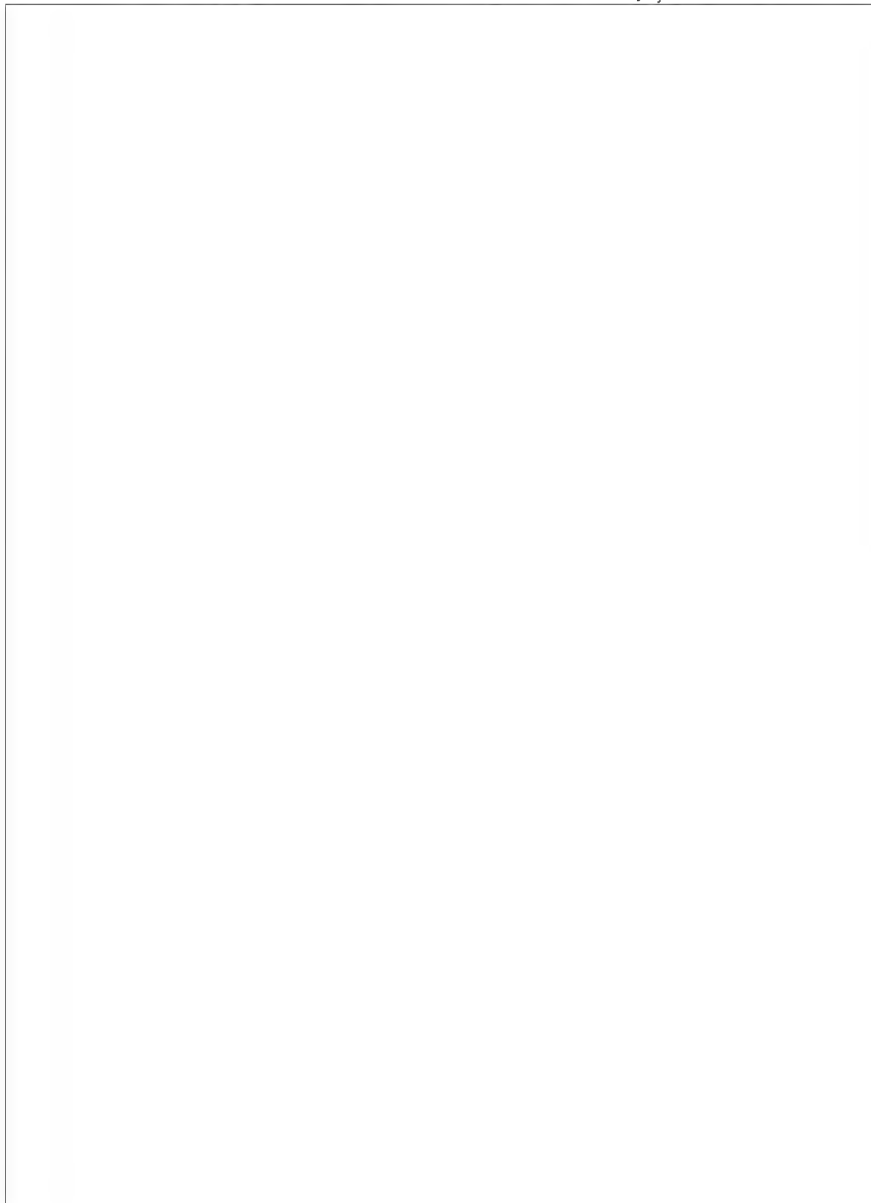


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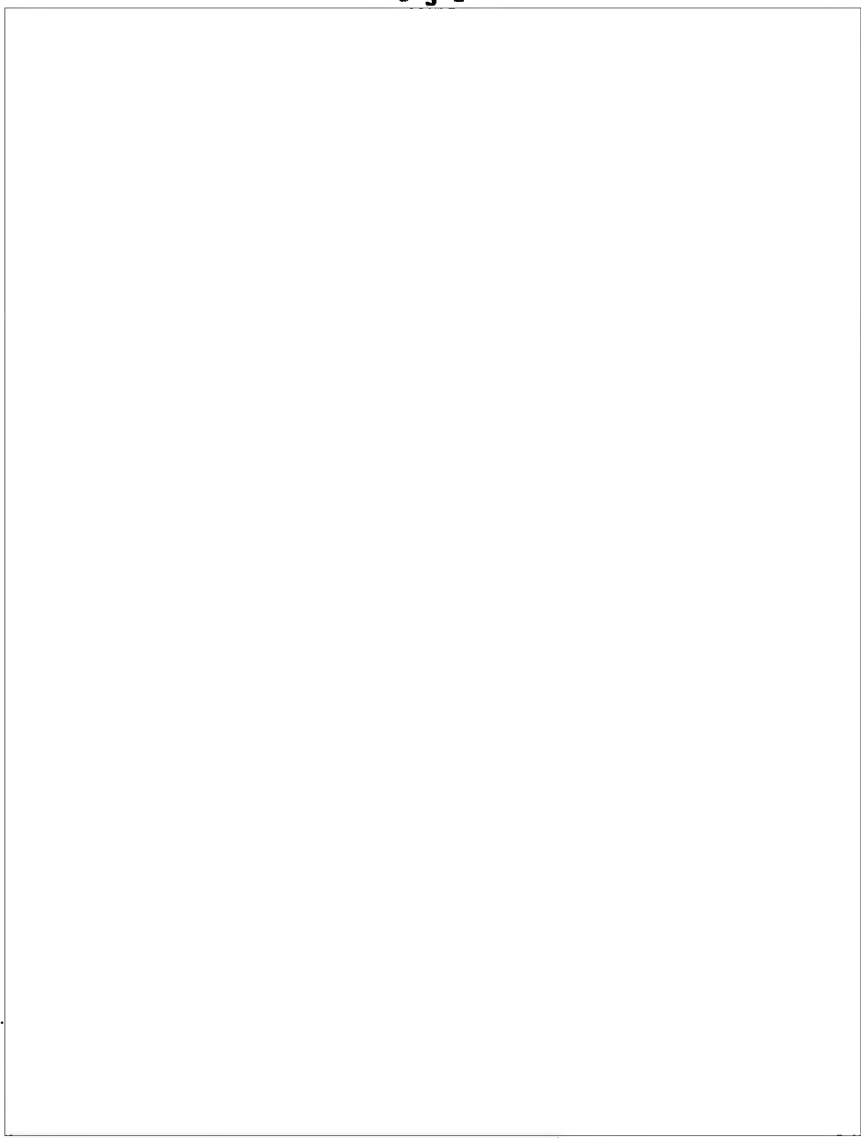


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g. Soviet

- (1) Nicolay T. Leonov. Press Attache. Off to a very friendly and casual start socially. Have permitted one month to pass without contacting him in order not to seem overly eager. I feel I can call him next week and proceed cautiously to develop him if mutual interest seems to be there.
3. Over the next few months, these contacts will be further refined, in coordination with the case officer. Owing particularly to the variety of [ ] contacts, it should be possible to settle before too long on a handful of fairly productive sources of personality information.

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FROM APERTURE CARD SUBMITTED

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**SUBJECT:** AESTORAGE No. 984  
Nikolay LEONOV (201-132,139)

**DOI:** 1964

**NOTE:** AESTORAGE represents a collation of information provided by several reliable and sensitive sources, some of them documentary. AESTORAGE information is not to be released outside of the Clandestine Services Components of CIA unless written authorization has been granted by C/SR/CI. AESTORAGE information may be transmitted to CIA field stations only after it has been coordinated with C/SR/CI.

1. Subject is an officer of the Fifth Department (Latin American), First Chief Directorate (Foreign Intelligence), KGB who has been assigned to the residencia in Mexico City since approximately 1961. Source has no information on his specific assignments in Mexico.

2. Prior to his service in the KGB, Subject graduated from the Institute of Foreign Relations. He then served in Mexico for four years as a member of the Soviet representation there. Source does not know what his position in Mexico was. (Comment: Subject was an employee of the Soviet Embassy in Mexico City from July 1953 to October 1958). He then returned to Moscow and entered the KGB Intelligence School in ca 1958 and graduated in 1960. (Comment: Presumably Subject joined the KGB after his return from Mexico). He was then assigned to the Fifth Department, First Chief Directorate in KGB Headquarters where he served until his assignment to Mexico in 1961.

3. Subject is reported to be an excellent Spanish

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speaker. In Mexico he had additional duties as "government interpreter". He acted as Fidel CASTRO's interpreter during the latter's trip to the USSR. He also accompanied Anastas MIKOYAN on the latter's trip to Mexico and Cuba. In addition on several occasions he has served as interpreter to official Cubans visiting the USSR.

P.L.DILLON  
C/SR/CI/EGB

**Distribution:**

Orig & 1 - SR/O/WH for 201-132,139

~~1~~ - WH/1

1 - SR/CI/EGB

1 - RID

~~1~~ - AESTORAGE chrono

P.Dillon,C/SR/CI/EGB:abg

16 September 1964

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NO FOREIGN DISSEM

11 March 1964

SUBJECT: AESTORAGE No. 928  
Nikolay Sergeyevich LEBDOV (201-132139)

DOI : 1962

NOTE: AESTORAGE represents a collation of information provided by several reliable and sensitive sources, some of them documentary. AESTORAGE information is not to be released outside of the Clandestine Services Components of CIA unless written authorization has been granted by C/SR/CI. AESTORAGE information may be transmitted to CIA field stations only after it has been coordinated with C/SR/CI.

\* In August, 1962, Source reported that Subject, reportedly assigned to Mexico City, was a KTB agent.

Distribution:

- 1 - LEBDOV dossier
- 1 - DC/SR/CI
- 1 - SR/CG/S&T/CI:

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NO FOREIGN DISSEM

14 May 1963

SUBJECT: AESTORAGE No. 841  
Nikolay Sergeyevich LECHEV (201-132139)

DOI: 1962

NOTE: AESTORAGE represents a collation of information provided by several reliable and sensitive sources, some of them documentary. AESTORAGE information is not to be released outside of the Clandestine Services Components of CIA unless written authorization has been granted by C/ER/CI. AESTORAGE information may be transmitted to CIA field stations only after it has been coordinated with C/ER/CI.

In August 1962 Source identified Subject as a KGB officer, presently assigned to Mexico City.

Distribution:  
Orig. - LECHEV dossier  
1 - DC/ER/CI  
1 - ER/CI/K

ER/CI/K

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NO FOREIGN DISSEM



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DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

LEONOV, NIKOLAY SERGEYEVICH

201-0132139

074-005-102

SEX M

SX-05555/25

POB USSR

CIT USSR

RES USSR. KNOWN KGB

DATE 28 APR 75

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6. ANALYST	5. DATE PROCESSED	10. DISSEMINATED IN		11. DATE
DOCUMENT DISPOSITION				
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PERTINENT INFORMATION				
<p>14.</p> <div style="border: 1px solid black; padding: 10px; margin: 20px auto; width: 80%;"> <p>LEONOV, NICHLAS 201-132139 SEX M DOB ?</p> <p>CIT COLOMBIA OCC ? PRESS ATTACHE OF THE SOVIET EMBASSY.</p> <p style="text-align: right;">050-008-010 HMMA-32864 23 AUG 67</p> </div> <p style="margin-top: 40px;">HLR</p> <p style="text-align: right; margin-top: 20px;">R 6709110184</p> <p style="text-align: right; margin-top: 20px;">FILE IN 201-<del>132139</del> 132139</p>				
15. FILE THIS FORM IN FILE NO.		<div style="text-align: center;">➔</div>		

FORM 8-67 867 USE PREVIOUS EDITIONS.

**SECRET**

(7-48)

201-132139

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HR-4-3735 -  
12-02-55  
5 Dec. 1955  
page 72

73. HR-40, Rodolfo  
Rosa, born 21.

Telephone: 36-33-01

On 13 May 1955 this subject called Nikolai Baranov, HR-40, Soviet Embassy employee, and was told: "We have found the books and material you requested (Soviet foreign policy)." HR-40 said he would take the books to him the next day.

On 3 August 1955 HR-40 called the Embassy to inquire what the time of press to be worn to a social function that evening.

This matter aroused the interest of the Station because it is not often that the Soviets deliver comments to private parties.

HR-40 was requested to supply information on this subject on 11 Sept. 1955. On 11 Sept. he replied (HR-40) that he had been for many years active in the Mexican Diplomatic Service, at one time being George of the Mexican Legation in Warsaw, Poland. He was never very well liked. He is now about 75 yrs. old, inactive in the government, but does write articles for the newspaper Excelsior. He is a brother of the poet, Amador Naranjo.

Actions: None contemplated.

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific information required.

2. The second step is to gather relevant data and information. This can be done through research, interviews, or other methods.

3. The third step is to analyze the data and information. This involves identifying patterns, trends, and relationships.

4. The fourth step is to draw conclusions and make recommendations. This involves synthesizing the information and providing a clear answer to the question.

5. The fifth step is to communicate the findings. This involves presenting the results in a clear and concise manner.

1. On 2 March 1960, Daniel SANCHEZ sent a message for Colonel J. E. DIAZ stating "I hope so [unclear] [unclear] [unclear]"
2. The last reference indicates that DIAZ is a representative of the Mexican Labor Federation. On 7 March 1960 he called the American Army and asked for information on the possibility of joining an international organization in Mexico City, Mexico, known as "COMUNIDAD". In this conversation it was indicated that DIAZ has a telephone in his home and he says he speaks Spanish well. He states that he is "back in classes" and that sometimes he can no longer be sold in his store. He also stated that a communist fellow named "MIGUEL" would begin working at work and invited DIAZ to see some of it. DIAZ said he would attend the meeting. DIAZ told SANCHEZ that he could send him a list of books he wanted. He also said he came to the Embassy at my desk and he said he would come back later.
3. Although the last reference may serve to explain the whole relationship between DIAZ and the Soviet, the role of DIAZ is less clear. It should be kept in mind that the Soviets here are not interested in a country like playing chess or socializing with people for the pure pleasure of the game. Furthermore, the allegation that Andres SAENZ is a Communist should be noted.
4. The Mexico City telephone directory lists one Andres DIAZ at 5 Calle de la Paz, with telephone 2-11-11.
5. The following information on the name "DIAZ" was reported by Ambassador on 20 April 1960:
  - a. Andres SAENZ, Frankish, Immigration file #1166  
Born in Hungary.  
Post address: Cihuatlan 40, Avenue 121-2, Zona Centro, Mexico City.  
Immigration #128-5169-0000  
Occupation: Manager of restaurant and public house.  
No police record or record in Federal or State courts.

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief, WH Division		MARKED FOR INDEXING
INFO.	Chief, SB Division	XX	NO INDEXING REQUIRED
FROM	Chief of Station, Lima <i>cas</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Operational/JMKOD Transmittal of Letter		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>REFERENCE: DIRECTOR 26978</p> <p>Forwarded herewith is a copy of the torn letter as requested per Reference.</p> <div style="border: 1px solid black; width: 200px; height: 50px; margin: 10px auto;"></div> <p style="text-align: center;"><i>Samuel R. C. STEPHEN</i></p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> <p>DOC. M. C. G. SER.</p> <p>FEB 11 1972</p> <p>MICROFILMED</p> </div> <p>HJG/chf</p> <p>Attachment: h/w as stated</p> <p>Distribution: ✓ 2-C/WHD w/att h/w 1-C/SBD w/o att</p> <p style="margin-top: 20px;"><i>1 ATT H/W</i></p> <p style="margin-top: 10px;"><i>1 CC w/o ATT TO SB/X/WH</i></p> <p style="margin-top: 10px; text-align: right;"><i>CS COPY</i></p> <p style="margin-top: 10px; text-align: right;"><i>201-132139</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
D 200-124-162/3	HPLA-10216 CLASSIFICATION	3 August 1969	
	SECRET	RDS FILE NUMBER ✓ 200-124-162/3	



18 июня 1969 г. АПН

DOC. MICRO. SER.

FEB 11 1972

MICROFILMED

ПЕРУ: ВСТРЕЧА С МИНИСТРОМ

3P

Нужно немало поспешить по Лиме, прежде чем выберешься на окраины города. На одной из них, на пустыре возводится новое здание министерства энергетики и горнорудной промышленности Перу. Раньше такого министерства не существовало, так как соответствующие отрасли народного хозяйства были на откупе у монополий США. Но времена меняются. Перуанцы не только берут под свой контроль иностранные капиталовложения в столь жизненно важной сфере народного хозяйства, но намерены сами управлять этой отраслью ~~и~~ экономики своей страны.

Третий этаж здания еще в лесах, крыши нет. Кругом лязг и грохот, как на всяком строительстве. А в цокольном и первом этажах уже кипит работа. Сотрудники нового министерства разрабатывают основы политики в области энергетики и горнорудного дела.

Министр Хорхе Фернандес Мальдонадо, в январе этого года произведенный из полковников в генералы, один из <sup>военного</sup> активных участников переворота 3 октября 1968 года. Он согласился встретиться с корреспондентом АПН. Кабинет министра находится в полуподвальном помещении. Ни приемной, ни секретарей. Внутри - скромная мебель. За столом Фернандес Мальдонадо.

Нефть и горнорудная промышленность являются основой экономики Перу. (В 1968 году продукция этих отраслей составила 52 процента национального экспорта и дала стране

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8 Aug 69  
201-132139

440 млн. долларов).

- Каковы будут главные принципы политики правительства в этих важных отраслях экономики? - Спросили мы министра.

- Революционное правительство намерено обеспечить эксплуатацию горнорудных богатств в интересах страны. Находясь в руках частного капитала, эти богатства нередко служили спекулятивным целям, - заявил он. - Мы примем законы, которые в обязательном порядке заставят концессионеров разрабатывать месторождения и не позволят приобретать за бесценок право собственности на эксплуатируемые месторождения.

Мы надеемся развивать мелкие и средние предприятия, росту которых будут содействовать и налоговые льготы, и особенно наша кредитная политика, система государственного строительства дорог, геологических исследований и т.д. Конечно, - подчеркивает министр, - это не значит, что мы действовать развитию крупных горно-  
и, когда их деятельность не будет против  
сам нации.

Учитывая частые заявления прессы и политических деятелей США о том, что в Перу-де начинаются "гонения" на американские капиталы, мы поинтересовались у министра, чем обоснованы подобные заявления.

- На иностранный капитал, - ответил Фернандес Мальдонадо, - у нас не накладывается других ограничений, кроме необходимости подчиняться перуанским законам. Мы намерены создать из разрозненных законоположений единый

кодекс норм, регулирующий деятельность иностранцев. Этот кодекс охватывает проблемы налогообложения и контроля над использованием валютных средств, вопросы техники безопасности и гигиены труда, основы взаимоотношений между иностранными концессионерами и рабочими и т.д.

В области ископаемых энергетических ресурсов (нефть, газ, уголь) государство оставляет за собой преимущественное право добычи, обработки и реализации продукции. Основная нефтехимическая промышленность также будет принадлежать государству. Революционное правительство заявило: частный капитал будет допускаться только на основе временных производственных контрактов.

Касаясь перспектив укрепления энергетической базы страны, министр сказал, что сейчас в центральной части Кордильер ведется строительство гидроэлектростанции. Мощность первой очереди составит 325 тыс. киловатт. Затем она будет доведена до 1 млн. кВт. Осуществление многих других проектов, имеющих в портфеле министерства, пока задерживается из-за напряженности в платежном балансе страны. Специалисты министерства работают над проблемой быстрого использования для выработки электроэнергии попутных газов нефтяных месторождений.

Министр говорит о том, что придет время, когда Перу наберется потерянное и сможет приступить к использованию ядерной энергии в народном хозяйстве. Для выполнения намеченных планов <sup>в стране</sup> Потребуется экономическая и техническая помощь извне, и любое участие СССР в этой области будет приветствоваться.

- Путь революции не усыпан розами, но мы готовы идти по нему вперед, невзирая на разные уколы и занозы, - сказал министр в заключение встречи.

Лима,

Н. ЛЕСНОВ,  
спец. корр. АПН,

CONFIDENTIAL

TO: [REDACTED]

FROM: [REDACTED]

SUBJECT: [REDACTED]

DATE: [REDACTED]

1. [REDACTED]

2. [REDACTED]

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99. [REDACTED]

100. [REDACTED]

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				3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
				7. SOURCE CRYPTONYM		8. DATE OF INFO.	9. EVALUATION
5. ANALYST		6. DATE PROCESSED		10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION							
12. CROSS REFERRED TO THIS FILE				13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION							
<div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <p>LEONOV, NIKOLAY SERGEYEVICH  201-132139  SEX M DOB ?    CIT ?  DCC ?  SUBJ KNOWN KGB, SECOND SECY AND PRESS  ATTACHE, MEXICO 61-68</p> <div style="text-align: right; margin-top: 20px;"> 201-193170  DIR -105659  27 JAN 71  P2 </div> </div> <div style="text-align: right; margin-top: 20px;">R 7102190049</div> <div style="text-align: right; margin-top: 40px;">FILE IN 201-132139</div>							
14.							
15. FILE THIS FORM IN FILE NO.				➡			

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SECRET 162238Z NOV 70 CITE LIMA 7923

16 NOV 70 207552

DIRECTOR

REF: LIMA 7923 (1270756)

1. SUSPECT DULAM-2 SPEAKING FOR EFFECT ON HIS SPECIFIC AUDIENCE IN VIEW PAST COOPERATION WITH STATION, INCLUDING PART HE PLAYED IN LEONOV EXPULSION. IN JANUARY 1970 HE HAD SPOKE FRANKLY OF HIS BELIEF THAT U.S. WAS BUILDING CHILEAN MILITARY STRENGTH AS COUNTER TO VELASCO GOVERNMENT BUT C/O HAD BELIEVED HE HAD DISABUSED HIM OF THAT MISCONCEPTION (LIMA 6345). ATTEMPTS TO DISABUSE DULAMA-2 OF VELASCO GOVERNMENT ACCUSATIONS SURROUNDING CHAPPERS' DEPORTATION POSSIBLY LESS SUCCESSFUL. IN ANY CASE, DULINDEN-11'S ACCOUNT OF DULAMA-2'S OBSERVATIONS ACCEPTED AS FACT AND WILL BE TAKEN INTO ACCOUNT IN FUTURE DEALINGS WITH THIS STATION CONTACT.

2. FILE: 201-852600 GP-1

SECRET

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201-132137

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SECRET 021729Z DEC 69 CITE LIMA 6145

DIRECTOR

~~SECRET~~ REDTOP AEKICK

REFS: A. LIMA 6094  
B. LIMA 5278  
C. HPLW 5421

1. IN RECHECKING REF A STORY WITH IDEN A REF A, DUBRIDE 20 LEARNED SOVIET INVOLVED WAS NOT NIKOLAY ROMANOV BUT KG6 OFFICER NIKOLAY SERGEYEVICH LEONOV WHO WAS HERE ON TDY FROM 23 APRIL TO 17 JULY 69. HOWEVER IDEN A CLARIFIED REF A STATEMENT ON "QUIET" PNG ACTION BY STATING "IT IS PRESUMED" THAT DIPLOMATIC NOTE REQUESTING LEONOV'S DEPARTURE WAS PASSED TO SOVIET EMBASSY. IDEN A ALSO STATED THAT REASON FOR PNG ACTION BASED ON REPORT WHICH REVEALED THAT ON 8 JULY 69 LEONOV DELIVERED SPEECH AT LUNCHEON MEETING OF FLN COMMITTEE.

IDEN A ADDED THAT THIS REPORT, WHICH WENT TO (ARMY INTELL SIE), PROVIDED CONFIRMATION OF HIS POLITICAL ACTIVITY IN PERU.

2. STATION ATTEMPTING CONFIRM "QUIET" PNG ACTION. WE KNOW DUBRIDE KEPT CLOSE WATCH ON LEONOV PARTICULARLY AFTER RECEIVING STATION TRACES ON HIM. SIE INTEREST PROBABLY AROUSED AS RESULT OF MEETING BETWEEN NADELHOFFER AND DULAMA/2 ON 4 JULY 69 WHEN LATTER GIVEN LEONOV PAPER. QUIET PNG DISCUSSED AS POSSIBLE COURSE OF

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201-132139

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				2	7
				3	8
				4	9
				5	10
INFO		FILE VR.			

PAGE 2 LIMA 6145S E C R E T

ACTION DURING THIS MEETING. PER REF B, DELAMA/2 STATED 18 JULY THAT ORIGINAL OF PAPER WENT TO PRESIDENT VELASCO AND COPIES TO FOREIGN

MINISTER MERCADO AND TO INTERNAL SECURITY SECTION OF MINISTRY OF INTERIOR. DULAMA/2 ALSO STATED THAT MERCADO READ LEONOV PAPER TO CABINET 15 JULY THUS QUIET PNG TWO DAYS LATER APPEARS PLAUSIBLE.

3. STATION NOT RULING OUT POSSIBILITY THAT CURRENT GOP EFFORT AGAINST COS AND LNPURE OFFICER MAY BE CONNECTED WITH ABOVE ACTION PARTICULARLY IF GOP POLICY IS TO MAINTAIN BALANCE AND IMPARTIALITY IN

DEALING WITH U.S. AND USSR.

4. VIEW ABOVE DEVELOPMENT, MODIFIED FORM OF REF C JMROD PAPER ON LECNOV MIGHT BE VERY SUITABLE FOR PRESS EXPOSURE IN BOGOTA OR SOME OTHER LA CAPITAL WITH ULTIMATE OBJECTIVE OF REPLAY HERE AND IN COUNTRIES SUCH AS BOLIVIA AND VENEZUELA WHERE ESTABLISHMENT DIPLOMATIC RELATIONS WITH SOVIETS PENDING.

5. FILE 201-132139

S E C R E T

**SECRET**

**BT**



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## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

RID/CE *SB* USSR

EXTENSION:

NO:

DATE:

15 OCTOBER 1969

TO: (Officer designation, room number and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

CI STAFF 2C 35

2.

3.

RID/CE GA 10

4.

5.

RID/AN GA 50

6.

RID/CE/SB

7.

RID/EDI GB 34

8.

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14.

15.

RID/FI LB 40C3

TO: STATE

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PS	<input checked="" type="checkbox"/>
BK	<input checked="" type="checkbox"/>
FI	<input checked="" type="checkbox"/>

FILE NUMBER 201-851222

DOCUMENT DATE 15 OCT 1969

FORM 3-62

610

USE PREVIOUS EDITIONS

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SECRET

21 Oct 69

TO : Deputy Assistant Secretary for Security  
Department of State

FROM : Deputy Director for Plans

SUBJECT: VCH. OV, Valeriy  
(aka. VCH. OV, Valeriy Vasilyevich)

EDC

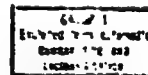
A. L.  
C411

1. Reference is made to your request dated 12 September 1969 concerning Subject.

2. On 22 December 1968, an article entitled "Russians Continue Passing Themselves Off As Journalists" appeared in La Prensa Libre, a newspaper published in San Jose, Costa Rica, which made the following statements concerning Subject. According to the article, Subject, a journalist, had shortly prior to the date of the article arrived in Chile to attend the Congress of the CUT (Central Workers Union). In this respect Subject's name was linked with that of one Mikhail KOLESNIKOV and one Aleksandr OPEKUNOV, who were also to attend the Congress, and who, according to the article, on a previous visit to Colombia, had been accused of espionage activities by the Colombian authorities. La Prensa Libre article goes on to quote the Chilean magazine Politica, Economia, Cultura, as stating that Subject "does not work for any publication or information medium of the USSR which operates regularly. He prudently has not bragged about doing it, because recently no less than 100 representatives of Soviet newspapers, radio, or information agencies who work abroad (Pravda, Izvestia, TASS, Novosti, Radio Moscow) have been accused of being spies in the service of the KGB. In Latin America alone 15 Russian journalists have been declared persona non grata."

3. According to a report dated 12 August 1969 from a usually reliable source, Subject, the editor (sic) of Komsomolskaya Pravda, who had been permanently stationed in Havana, Cuba, since March of 1968, had visited Peru from 4 July to 3 August 1969. The files of this office contain the following reports concerning Subject's visit to Peru which may be of interest:

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a. A report dated 8 July 1969, from the same usually reliable source of paragraph 1, provided the information that on arrival in Lima, Peru, on 4 July, Subject was not met at the airport by representatives of the Soviet Embassy, but went directly to a private residence where he spent the night. Source stated that shortly following his arrival in Lima, Subject made comments to the effect that he was a very close friend of one Nikolay Sergeyevich LEONOV. For your information, LEONOV had arrived in Peru on 23 April 1969, as a NOVOSTI representative and remained until 17 July 1969. Based on his activities and associations during his tour of duty in Mexico from May 1953 to 22 December 1968, LEONOV is considered to be a staff officer of the KGB (Soviet Committee for State Security). Further comments by Subject on this occasion which were reported by Source referred to a trip to Moscow to attend a World Peace Conference which Subject had made shortly prior to the date of the report. According to Source, Subject stated that while in Moscow he met one Felix Cabaud ARIAU Schreiber, a member of the Central Committee of the Pro-Soviet Communist Party (PCP/Soviet) of Peru, and followed this statement with various questions concerning members of the PCP/Soviet, the situation in the universities, and the current strength of the revolutionary vanguard. Finally, Source also reported that on the following morning, 5 July 1969, Subject contacted the Soviet Embassy and was instructed to immediately obtain a room at the Savoy Hotel, where LEONOV was staying. According to Source, Subject was informed by the Soviet Embassy that staying at a private residence in Lima might create suspicions on the part of the local authorities and that the Soviet Embassy preferred to avoid such problems.

b. A second report, dated 11 July 1969, from a reliable source, provided the information that since Subject's arrival in Lima, Peru, on 4 July 1969, he had been in frequent contact with the Soviet Ambassador to Peru, one Yuriy Vladimirovich LEBEDEV, and with LEONOV (paragraph 1a). Source also stated that Subject was treated with notable deference by the Ambassador.

SECRET

c. According to a report dated 1 August 1969 from the same reliable source of paragraph 1b, during his Peruvian visit Subject contacted one Edwin PEREZ, Traffic Manager of Faucett Airlines, and offered to sell him a small aircraft on very attractive terms. Source stated that PEREZ is interested in planes for a small private air service which he runs apart from his job with Faucett Airlines.

d. In an additional report dated 11 August 1969, the same usually reliable source of paragraphs 1 and 3a reported that prior to his departure from Peru on 4 August 1969, Subject stated that he hoped to have his office of Homosomolokaya Provda transferred from Havana, Cuba, to Lima, Peru. He stated that the Soviet government is extremely interested in the current situation in Peru and is watching developments closely. According to Source, Subject also stated that he believed he had made a good impression on the Peruvian government and had made friends in Peru. In this regard, Subject mentioned that he had become very friendly with one General Marco Forastado BACA Carrasco, the head of PETROPERU (Peruvian State Petroleum Agency). Subject also stated that BACA had arranged trips for Subject at the expense of the Peruvian government to Talara and Iquitos, Peru. [Comment: No immediate explanation was apparent for Subject's activities and comments as reported in paragraphs 3a and 3d.]

4. For your information, in the same 12 August 1969 report of paragraph 3, the same usually reliable source stated that Subject stated before his departure from Peru that he planned to return to attend the Congress of the Youth Faction of the Pro-Soviet Communist Party of Peru (JCP/Soviet), and stated that he planned to visit other Latin American countries, including Colombia and Ecuador, after leaving Peru. The comment was made in this report that Subject might also be planning to attend the meeting of the World Federation of Democratic Youth which was scheduled to be held in Bogota, Colombia, the 9th through the 12th of October 1969.

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Encl. 1 name check

CC: Federal Bureau of Investigation  
with copy of name check

RID/CE: JFS/JLB/nkc

BASED ON: 201-850222\*

para 2: La Prensa Libre  
article dated 22 December 1968

para 3: IN 22200  
12 August 1969

para 3a: IN 98046  
LIMA 5209  
8 July 1969

para 3b: HPLA-10167  
11 July 1969

para 3c: IN-15298  
LDMA-5366  
1 August 1969


para 3d: IN 21242  
LDMA-5421  
11 August 1969

para 4: IN 22200  
12 August 1969

FILE IN: 201-850222

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DEPARTMENT OF STATE REQUEST FOR BIOGRAPHIC DATA																	
TO FBI		FROM SAC/7	DATE 7/12/67														
FULL NAME (Include maiden name) VOLIN, Valeri		ALIASES & CURNAMES	DATE AND PLACE OF BIRTH														
NONE KNOWN		SEX M	CITIZENSHIP Russian														
OCCUPATION None & or man		STATUS Married															
NAME AND ADDRESS OF PRESENT EMPLOYER																	
PREVIOUS EMPLOYERS AND FORMER ADDRESSES (Approximately last ten years)																	
<div style="text-align: center;">  <p><i>not with 7/12/67</i></p> </div>																	
FOR USE OF DEPARTMENT OF STATE ONLY																	
OFFICE SCA/VO		TYPE OF DEPARTMENT PROGRAM															
DATE 7/12/67																	
NAME OF SUBMITTING OFFICER GCDurke gcb																	
FOR USE OF OTHER OFFICE(S) OF THE DEPARTMENT OF STATE																	
SB 350 RIS - NPII SCI - NPII		<table border="1"> <thead> <tr> <th colspan="2">TELEGRAM COORDINATION</th> </tr> <tr> <th>FILE NO.</th> <th>INITIALS</th> </tr> </thead> <tbody> <tr> <td>67-19</td> <td>118</td> </tr> <tr> <td>SB 350</td> <td>118</td> </tr> <tr> <td>WH 44/3/P</td> <td>118</td> </tr> <tr> <td>SB 11/10/67</td> <td>118</td> </tr> <tr> <td>BY TYPST</td> <td>118</td> </tr> </tbody> </table> <p><i>all</i></p> <p>FILE NO 201-950222</p>		TELEGRAM COORDINATION		FILE NO.	INITIALS	67-19	118	SB 350	118	WH 44/3/P	118	SB 11/10/67	118	BY TYPST	118
TELEGRAM COORDINATION																	
FILE NO.	INITIALS																
67-19	118																
SB 350	118																
WH 44/3/P	118																
SB 11/10/67	118																
BY TYPST	118																
15 SEP 1967																	

FORM 01-11

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SECRET

30 September 1969

TO: DEPARTMENT OF STATE

SUBJECT: Interim Reply- VOLKOV, Valeriy

1. The final reply to your request for information on Subject is being delayed due to detailed analysis of file material that may be relevant. Every effort is being made to expedite this processing and to reduce any further inconvenience to you.

2. Should you desire additional information on the processing of this case you may contact this Office through normal liaison channels.

RETURN TO:  
SCA/TO  
O'Connor:geb

DATE:  
12 September 1969

[Redacted]

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downgrading and  
declassification

20. 4 13A

ប្រធានបង្គោល

**Buenos Aires Info Director**

REF: BUENOS AIRES 3335 (461647

1. PERUVIAN POLICE LIAISON CONTACT [ ] ADVISED THE STATION ON 8 OCTOBER THAT COL JORGE ROSAS BENEVIDES, CHIEF OF PERUVIAN ARMY INTELL SERVICE WAS ABOUT TO DEPART FOR TWO WEEK

"BUSINESS TRIP" TO BUENOS AIRES. DUE TO SENSITIVITY OF SOURCE OF REF, THIS INFO MAY NOT BE OF VALUE, BUT COL. ROSAS WOULD BE AN EXTREMELY VALUABLE ALLY IN ANY EFFORT TO DISCREETLY REMOVE HUGO BRESSANO FROM PERU TO ARGENTINA.

2. QUITE APART FROM ABOVE, IF BUENOS AIRES HAS CONTACT IN MILITARY INTELL THAT MIGHT POSSIBLY BE IN TOUCH WITH COL. ROSAS, WOULD BE PARTICULARLY BENEFICIAL TO LIMA IF ARGENTINE EXPERIENCE IN DEALING WITH SOVIETS COULD BE DRIVEN HOME TO COL. ROSAS.

GROWTH OF SOVIET OFFICIAL MISSION HERE IS ALARMING AND SHOWS NO SIGNS OF STOPPING. LARGE NUMBER OF TDY'ERS, MANY OF THEM RUSSIAN OR SUSPECTED RUSS, INCLUDE TWO OF TOP <sup>CP</sup> ~~CP~~ <sup>RUSSIAN</sup> ~~RUSSIAN~~ <sup>RUSSIAN</sup> LABOR AFFAIRS, NICHOLAI LUCHENKO AND VADEM LUCHENKO (WHO WAS TRAVELLING IN PERU UNDER ALIAS V. D. LISTOV). PROOF OF EFFECTIVENESS THESE PROFESSIONALS IS FACT THAT ALMOST FROM A STANDING START, PCP/SOVIET CONTROLLED LABOR CONFEDER-

J 58-8-17

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SECRET

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090269

**PROPERTY CARD**



REPLY BY AIR MAIL DISSEMINATION (When Applicable)		CLASSIFIED INFORMATION <div style="text-align: center;"> <b>SECRET</b>          (When Filled In)       </div>		TOTAL COPIES GROUP 1 <div style="text-align: center;"> <input checked="" type="checkbox"/> 1  <input type="checkbox"/> 2  <input type="checkbox"/> 3  <input type="checkbox"/> 4       </div>		OTHER GROUPS TOTALS COPIES GROUP 2 <div style="text-align: center;"> <input type="checkbox"/> 1  <input type="checkbox"/> 2  <input type="checkbox"/> 3  <input type="checkbox"/> 4       </div>	
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PAGE 2 LIMA 5823 S E C R E T

ATION HAS GROWN TO PRACTICALLY DOMINATE THE LABOR FIELD,  
AND WITHIN SIX MONTHS COULD HAVE COMPLETE CONTROL OVER PERUVIAN  
LABOR AND REPRESENT DIRECT CHALLENGE TO GOVERNMENT IMPLEMENTING  
ANYTHING LESS THAN MOST RADICAL OF REFORM MEASURES. IF BUENOS  
AIRES STATION COULD ARRANGE SUCH A CONVERSATION, LIMA WOULD BE  
MOST INTERESTED IN ROSAS' VIEWS.

3. FILE: DEFER.

**S E C R E T**

RECEIVED 1965 OCT 12

**SECRET**  
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### DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		1. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
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PERTINENT INFORMATION					
<div style="border: 1px solid black; padding: 10px; margin: 10px; min-height: 300px;"> <p>14.</p> <div style="border: 1px dashed black; padding: 10px; margin: 10px;"> <p>LEFIMIV, NIKOLAY SERGEYEVICH  201-132139  SEX M DOB ?</p> <p>CIT ?  UCC ?  VOICE SAMPLE ATTACHED</p> </div> <div style="text-align: right; margin-top: 20px;"> 050-008-010  HIMMA-37724  20 AUG 69  P2 </div> <div style="text-align: right; margin-top: 100px;"> R 6909030716 </div> </div>					
<div style="text-align: right; font-size: 1.2em; font-weight: bold;"> FILE IN 201-132139 </div>					
15. FILE THIS FORM IN FILE NO.					

FORM 867. USE PREVIOUS EDITIONS.

**SECRET**

(7-46)

**SECRET**  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
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12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <p>LEONOV, NIKOLAY SERGEYEVICH  201-132139  SEX M DOB ?    CIT ?  OCC ?  CONTACT IN LIMA PERU  WITH VALERIY VASILYEVICH VOLKOV  NOVOSTI REP AND KNOWN KGB OFFICER</p> <p align="right">201-850222  SX -16129  12 AUG 69</p> <p align="right">R 7003100149</p> </div> <p align="right" style="margin-top: 20px;">FILE IN 201-<u>132139</u></p>				
14.				
15. FILE THIS FORM IN FILE NO.		➔		

FORM 8-57 **867** USE PREVIOUS EDITIONS.

**SECRET**

(7-48)

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

MARKED FOR INDEXING

XXX

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MICROFILM

Chief, WHD; Chief, SBD

INFO.

FROM

Chief of Station, Lima

SUBJECT **OPERATIONAL/REDLEG**  
**Copy of EL CASO LEONOV**

ACTION REQUIRED - REFERENCES

Action Required: None

References: A. HPLA-10157, 3 July 69  
B. LIMA-5278

1. Forwarded herewith is a copy of the Spanish language version of the paper EL CASO LEONOV which is the subject of paragraph three (b) of referenced dispatch. Please refer to Reference B for the details concerning the passage of this document on to DULAMA-2.

2. The Station inadvertently destroyed the rough English draft from which the Spanish version was made. Should a translation of this document be desired, it is requested that this be accomplished at Headquarters.

*Donald P. Maschke*  
Samuel K. CASTELON

DPN:mes

Attachment: h/w  
As stated

Distribution:  
2 - C, WHD w/att.  
2 - C, SBD w/att.

3S COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HPLA-10204

6 August 1969

CLASSIFICATION

HQS FILE NUMBER

**S E C R E T**

201-132139

AFPA-11204

EL CASO LEONOV

Nikolay Sergeyevich LEONOV arribó a Lima el día 23 de Abril de 1969. LEONOV, subdirector del servicio de prensa NOVOSTI en Latino-America, es experto en asuntos latino-americanos. Y también es alto oficial de la KGB, el servicio secreto de inteligencia de la Unión Soviética. Durante su estada de diez años en Mexico, funcionaba como segundo secretario y agregado de prensa de la Embajada Soviética para dirigir el curso y financiamiento del apoyo clandestino de la Unión Soviética a todos los partidos comunistas de Latino-America. Si estos años de actividad subversiva muestran indicios del papel que desempeñó como representante oficial del gobierno soviético (y así lo indican los contactos que tomó) se puede suponer que el propósito de su misión en Lima no consiste meramente en informar al pueblo soviético sobre el Peru y los Peruanos.

Las actividades de LEONOV tambien incluyen apoyo a los movimientos guerrilleros. Como se vera, en Abril de 1968, mientras que desempeñaba su misión como oficial de la Embajada Soviética en Mexico, LEONOV fué identificado como el diplomático soviético que entregó más de cien mil dólares al colombiano Feliciano Pachon Choconta para uso de la FARC y el ELN. PACHON fué capturado al ingresar a Colombia con este dinero. (Al ser capturado PACHON, se le incautó un trozo de papel que contenía la dirección de la oficina de LEONOV en Mexico en la Avenida Mazatlán.) Como una prueba más de su complicidad en este caso, Moscú ordenó su regreso inmediato cuando el citado asunto fué desenmascarado por la prensa.

Pero, a pesar del riesgo que acarrea la publicación de dicho incidente, de conducir a la ofensiva diplomática de los soviéticos en Latino-America hacia un fracaso, el régimen soviético persistió en su propósito de alentar la subversión en nuestro continente y para lograr su objetivo nos ha enviado a LEONOV por segunda vez. El 23 de Abril, cuando se encontraba de tránsito en Bogotá, tomó contacto en el aeropuerto con varios miembros de la unidad clandestina del Partido Comunista de Colombia. Se presume que en esta ocasión se discutió sobre la presunta complicidad de LEONOV y su dirección de los nuevos frentes guerrilleros que vienen operando en la frontera panameña-costarricense, así como también de los grupos en Venezuela y Colombia y los terroristas en Puerto Rico.

A su arribo a Lima el mismo día, LEONOV se reunió con los representantes locales a quienes dió a conocer su plan de establecer oficialmente un despacho de NOVOSTI en Lima---un bien establecido método de los soviéticos para sentar la base legal y abierta que luego se emplea para ocultar el verdadero propósito de los soviéticos que es la dirección y financiación de la actividad subversiva. (Hasta la fecha no menos de cien representantes de la prensa soviética han sido publicamente desenmascarados como agentes de espionaje en diversos países del mundo. Treinta y dos de estos fueron expulsados como persona non grata, incluso quince que operaban en Latino-America.)

LEONOV no ha perdido cualquier oportunidad para establecer sus contactos. De fuentes fidedignas bien informadas en Mexico se destaca que LEONOV ha tomado contacto en el Peru con estos miembros del PCP: Jorge Vladimiro del PRADO, Raul ACOSTA Salas; Isidoro BAMAÑA Ramirez; Mariano Eleuterio MUNIZ Yabar; y con los activistas del FLN, Pedro Anibal MOROTE Cornejo; Angel CASTRO Lavarello; Walter SOLORZANO; Jesus HORNA Galvan; Purificacion ROMERO Esquivel; y Amelia FLORES. Además, ha visitado en Piura y Talara donde tomó fotografías de las instalaciones petroleras; y en Pisco y Tambo de Mora donde estableció contacto con los sindicatos de obreros pesqueros; y en junio viajó también a Arequipa y Cuzco. Lev Aleksandrovich NOVIKOV, representante de Radio Moscú en Santiago de Chile y presunto agente de espionaje, se reunió en Lima con LEONOV y estuvo con él varios días.

Durante su estada en Mexico, LEONOV viajaba a menudo a Cuba donde se reunía con altos dirigentes del régimen cubano, incluso

-2-

con Fidel Castro y Che Guevara. Como entonces no existían relaciones diplomáticas entre la Unión Soviética y los países de Centro-América, ni tampoco con los de la costa norte de Sud América, uno de los cargos principales de LEONOV era coordinar con los cubanos la guerrilla armada, y especialmente en Venezuela y Colombia. Además LEONOV era el especialista de la Embajada Soviética en México en las actividades con los exiliados comunistas que vivían en esa capital. Interesa saber que en 1961 LEONOV viajó a Cuba con el cargo especial de actuar como intérprete en las charlas secretas sostenidas entre Fidel Castro y el entonces representante soviético a las Naciones Unidas, Anastas Mikoyan. No cabe duda de que entre la Unión Soviética y Cuba existen diferencias ideológicas y táctica, pero en lo que se refiere al establecimiento clandestino de focos guerrilleros en Centro-y Sud América, existe amplia evidencia de estrecha cooperación entre los dos gobiernos y del financiamiento soviético de estas operaciones. El caso Pachon, previamente citado en este informe confidencial, es uno de los muchos que se divulgó públicamente, gracias a la diligencia del servicio nacional de seguridad de Colombia. El interés de Cuba por los hechos que ocurren en el Perú sin duda estarían ligados a la presencia de LEONOV aquí y con sus largos y frecuentes viajes al interior. Ocurre preguntar: ¿se le permitiría a un periodista peruano tomar fotografías de refinerías de petróleo en la Unión Soviética, tal como lo ha hecho LEONOV en el Perú? ¿Se le permitiría a un diplomático o periodista peruano viajar tan libre y extensivamente por la Unión Soviética, pretextando estar reuniendo informaciones y artículos para NOVOSTI? ¿Existe alguna relación entre los desórdenes provocados por estudiantes y campesinos que se vienen desencadenando en el interior del país y los extensos viajes de LEONOV a esta región? La respuesta parecería lógica si se toma en cuenta la vasta experiencia de este agente en las actividades subversivas. Y más lógica aparece la conclusión cuando se sabe que estableció contacto clandestino en el Perú con el comunista Pedro Anibal Morote Cornejo, citado en los primeros párrafos de este informe, que también es miembro y dirigente del FLN. Morote se entrenó en la guerra de guerrillas en Cuba en 1962 y a petición personal de Fidel Castro se unió al FLN para actuar como enfermero. Ahora se encuentra en el Perú y ha tomado contacto con LEONOV. Precisa preguntar por qué, y para qué

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	: Chief of Station, Lima : Chief of Station, Mexico City		MARKED FOR INDEXING
FROM	: Chief, WH Division		NO INDEXING REQUIRED
SUBJECT	: JMIROD/Monograph on Nikolay Sergeyevich LEONOV (201-132139)		ONLY QUALIFIED DESK CAN JUDGE INDEXING
ACTION REQUIRED - REFERENCES			MICROFILM
<p>Action Required: See paragraph 2 and 3 below.</p> <p>Reference : DIRECTOR 27524, 6 August 1969</p> <p>1. Attached herewith is a draft version of the monograph on Subject, which has been prepared by JMIROD per discussions between Thomas G. URQUHART and Samuel K. CASTELLON during the former's TDY to Lima in July 1969.</p> <p>2. It is requested that the Mexico City Station review the paper and cable Headquarters and Lima as soon as convenient, signalling approval of the paper for passage to [ ] liaison, or any changes which should be made. This paper has been reviewed and approved by the REDWOOD division and by the Guatemalan desk. For the convenience of Station Mexico, appended to the paper are copies of the references on which material pertaining to Mexico has been based.</p> <p>3. Upon receipt of Mexico City's cabled approval Headquarters will prepare a Spanish translation and pouch it to Lima for passage to liaison.</p> <p style="text-align: right;"><i>Wendy R. Harridge</i> Wendy R. HARRIDGE</p> <p>Attachments: A. Monograph on Leonov h/w B. Backup material h/w</p> <p>Distribution: Orig &amp; 1 - COS, Lima w/att A 2 - COS, Mexico City w/att A &amp; B</p> <p style="text-align: right;">NOTE: This paper was B-1/H Deemed unsuitable FOR PASSAGE TO [ ] Liaison. Because of the Preponderance of Mexico City Station info. on</p>			
ORIG REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
200-124-162/3		HPLW-5390	
		CLASSIFICATION	WOS FILE NUMBER
		SECRET	201-132139

Monograph of Nikolay Sergeyevich LEONOV

Nikolay Sergeyevich LEONOV, the Soviet official who visited Peru from 23 April 1969 to 17 July 1969 as a representative of the Soviet news agency NOVOSTI, is a long-time, firmly identified KGB officer who served in Mexico during most of the period 1953-1968. Although he was able to function effectively in his overt jobs as Cultural Attache and later Press Attache, he was consistently active in clandestine support of Latin American revolutionary and subversive activities, particularly relating to Guatemala. Following are details of his career.

LEONOV was born [redacted] in [redacted] USSR. His wife, Valeriya Ivanovna, was born [redacted]  
[redacted] As of 1968 the LEONOVs had one daughter, Irina [redacted]

LEONOV was first posted to the Soviet Embassy in Mexico in May 1953. His initial position was secretary to the Soviet Ambassador. In addition to administrative duties and cultural matters, LEONOV functioned as a translator and interpreter, since he spoke excellent Spanish.



Two of LEONOV's most interesting contacts from his first tour in Mexico were:

- a. Fidel CASTRO. CASTRO, who was in exile in Mexico from 1953-56, was arrested by the Mexican police in June 1956, and a police search revealed LEONOV's calling card in CASTRO's possession. <sup>1</sup>
- b. Bernardo LEMUS Mendoza. LEMUS, an important Guatemalan Communist youth leader, was a close friend of LEONOV's dating from the period 1953-56, during part of which time LEMUS was in exile in Mexico. <sup>2</sup> LEMUS, who was a friend and former prison-mate of Raul CASTRO, allegedly conducted liaison in Mexico City during 1955-56 between the Cuban Communist Party exiles and the Fidel CASTRO group.

LEONOV and his wife departed Mexico City on 17 October 1956 for the USSR, where they remained until their return to Mexico in 1961. While in the USSR, LEONOV was used for important interpreting chores; most notably, he accompanied Soviet Vice Premier Anastas MIKOYAN on his trips to Mexico and Cuba in November 1959 and February 1960. During the

February 1960 trip to Cuba, LEONOV first met Ricardo MIRANDA Aldana, Guatemalan Communist and revolutionary who was then in Cuba recovering from wounds received in a Cuban-sponsored, Nicaraguan-led movement to overthrow Nicaragua's President, General Somosa. Leonov was to have later clandestine contact with MIRANDA in Mexico.

On 31 July 1961, the LEONOVs returned to Mexico. This time, LEONOV was listed as Third Secretary and worked as assistant to the Cultural Affairs Officer, Svyatoslav Fedorovich KUZNETSOV. A KGB officer KUZNETSOV is, as of this writing, once again serving in Mexico, this time as First Secretary of the Soviet Embassy.

During this tour of duty, LEONOV's particular responsibility for support of the Guatemalan revolutionary effort began to emerge. In January 1962, Ricardo MIRANDA Aldana, Guatemalan revolutionary mentioned above, passed through Mexico City on his way to Cuba for guerrilla training. MIRANDA, reported to be in charge of accumulating arms for the activist arm of the PGT (Guatemalan Communist Party), brought to Mexico a message for the Soviets. He delivered this message to the leading Guatemalan exile in Mexico in direct touch with the Soviets, Victor Manuel GUTIERREZ, who passed it to his Soviet<sup>2</sup> Embassy Contact. During MIRANDA's stay in Mexico, LEONOV met with him. MIRANDA returned to Guatemala from Cuba

in October 1963 and thereafter took a leading role in PGT/FAR guerrilla actions. As of 1965, he was a member of the Military Commission of the PGT and conducted terrorist actions. He had in his possession at that time sketches of the homes of various Guatemalan officials who were on the PGT/FAR assassination list. MIRANDA was arrested in September 1965 on charges of assassination of two Guatemalan businessmen. He apparently was released, or escaped, about mid-1966. He left Guatemala, and is believed to have gone to Mexico and to have had clandestine contact with LEONOV there in December 1966.<sup>3</sup> MIRANDA returned to Guatemala after spending some time in El Salvador, and was killed on 3 May 1967 near Guatemala City by unknown assailants.

In 1963, LEONOV was also in clandestine contact with a former Mexican army officer named Lorenzo CARDENAS Barajas, who was heavily involved in the procurement of arms for the Guatemalan revolutionaries. CARDENAS, a fervent adherent of the revolutionary left, had contact with Victor N. GLOTOV, another KGB officer in the Soviet Embassy, Mexico, as well as LEONOV. LEONOV is known to have met CARDENAS clandestinely two days before LEONOV left for the USSR on vacation on 21 April 1963.

LEONOV is believed still to have been in contact with CARDENAS as recently as March 1967.<sup>5</sup> In recent years, CARDENAS has been active in the Movimiento Latinoamericano de Liberacion, a Latin American revolutionary organization founded in Mexico in 1964 and headed by Guillermo CARNERO Hoke, a Peruvian who has spent many years in exile in Mexico, and is now back in Peru. CARDENAS' activities have involved agitation among Mexican students and peasants, which led increasing difficulties with the police, and he claims to have asked for asylum in Peru in 1968.<sup>6</sup>

LEONOV and his family went on home leave to the USSR 21 April 1963 to 20 July 1963. During this leave, LEONOV renewed an old acquaintance with Fidel CASTRO, serving as CASTRO's interpreter in the USSR in May 1963. After home leave, LEONOV returned to Mexico, where he remained (except for two more trips to the USSR in 1964 and 1966) until 22 December 1968, when he and his family departed permanently from Mexico. Upon his return to Mexico from home leave in 1964,<sup>1</sup> LEONOV was promoted to Second Secretary and Press Attache at the Soviet Embassy.

LEONOV, in his role as Press Attache, was energetic and effective. Although he was mainly responsible for the work of the Press Office, which was in the same building as

his living quarters, he spent a great deal of time at the Soviet Embassy proper, going out frequently for his many meetings. He was popular among his wide contacts among newspapermen in Mexico and his most intimate press contact was Luis SUAREZ Lopez, a Spanish Communist journalist with the Marxist weekly magazine, Siempre. LEONOV saw SUAREZ very frequently on press placements and possibly other matters. SUAREZ has a long history of pro-Soviet activities, is a member of the Communist front International Organization of Journalists, and has traveled extensively in the Soviet bloc, Communist China, and Cuba.

As to LEONOV's personality, he has a pleasant, outgoing manner, is extremely intelligent, and gets along well with both his colleagues, and his numerous outside contacts. He is hard-working, generally accommodating to people, and is a good conversationalist. He enjoys playing tennis, volleyball and soccer. He also likes to hunt and fish, and enjoys chess. In addition to excellent Spanish, he speaks English. On the negative side, LEONOV gets along badly with his wife; they often quarrel violently, and he neglects her for his numerous sports and social activities. He is also quite unkind and cutting with those whom he regards as his

intellectual inferiors, treating them quite rudely when  
7, 8, 9, 10  
he is in a bad mood.

As Press Attache, LEONOV had the pretext for contact with many people with whom he had apparently innocuous relationships, but probably developed for intelligence purposes.

As an example, he had close contact with Victor RICO Galan, a Spanish-born, naturalized Mexican Communist journalist, who has very close ties to both the Guatemalan  
11  
revolutionary movement and the Cubans. RICO was a founding member in 1962 of the MLN, a pro-Cuban Communist front organization. A regular writer for Siempre and Politica magazines, RICO acted, in Spring of 1965, as the Radio Havana representative in Mexico for coverage of the Dominican situation. LEONOV consulted frequently with him at this time, meeting in RICO's home or in cafes. LEONOV also established direct contact with certain  
12  
Dominican exiles through RICO. In August 1966, RICO was arrested and imprisoned because of his leading role in the Movimiento Revolucionario del Pueblo, which had been organizing an armed insurgent movement in the  
14  
Mexican countryside. This movement was reported to have secret radio contact with Cuba. RICO was arrested as he  
15.  
was about to board a flight to Cuba.

Other LEONOV's Mexican contacts of particular interest are:

Roberto JARAMILLO Flores, Mexican former President of the youth Section of the Mexican Socialist Party (JPS), and in 1967 involved with the revolutionary Students Front, youth affiliate of the National Organization of Revolutionary Action. JARAMILLO and LEONOV were in frequent contact, particularly in 1963-64, on matters involving the JPS, over which the Soviets were exerting active control.<sup>16</sup>

Juan REJANO Porras, Spaniard, member of the Central Committee of the Spanish Communist Party, leading intellectual and poet. REJANO and LEONOV had been in regular contact since at least 1965. Meetings between them were arranged through a third person, another Spanish Communist employed in LEONOV's Press Office.<sup>17</sup> REJANO was, as of 1968, editor of the Czech Bulletin, published in Mexico by the Czech Embassy.

Enrique SEMO Calev, Bulgarian-born long-time member of the Mexican Communist Party. LEONOV and SEMO had frequent social contact, as well as dealings on press and cultural matters. SEMO assisted LEONOV in developing social contacts outside of his normal area of access.<sup>18</sup>

A particularly interesting foreign contact of LEONOV's was Carlos BONILLA Sanchez, Communist labor leader from Colombia. He and LEONOV, reportedly close friends, were in correspondence during 1966-67. BONILLA was President of the Federacion Sindical de Trabajadores de Cundinamarca (FESTRAC) until November 1964, when he was removed because of his Communist sympathies. He visited Cuba at the special invitation of Fidel CASTRO in November 1964, transiting Mexico on the way, where LEONOV was at that time. It should also be noted that LEONOV traveled to Lima on 23 April 1969 via Bogota.

LEONOV's connections with Feliciano PACHON Choconta, Colombian Communist courier arrested in April 1968, have been discussed in a paper previously provided to you, and so will not be repeated here.

Although LEONOV's sphere of KGB activity obviously broadened considerably over the years, as he gained contacts and area knowledge; his involvement with Guatemalan matters continued throughout his long stay in Mexico.

As recently as 1968, he was reliably reported to still be the main clandestine Soviet contact for the Guatemalan Communists in Mexico.



The LEONOVs left Mexico permanently on 22 December 1968, and returned to the USSR.

LEONOV, during his years in Mexico, showed himself to be a capable, hard-working intelligence officer, who was able to fulfill his cover job with skill and at the same time pursue his clandestine missions. It may be presumed, on the basis of his capacities demonstrated in Mexico, that he will have worked effectively in his apparent task of setting up the Novosti news agency in Peru, and that he will also have begun to develop contacts among the Peruvian Communist Party and other sympathetic elements with an eye to spotting and assessing prospective agents for subsequent exploitation by the KGB rezidentura which will inevitably function as a part of the new Soviet Embassy.

Footnotes to LEONOV Monograph

1. MEXI 839, 26 June 1956, S: LIVESTOCK-3.
2. HCCW-4035, 2 December 1966 (Headquarters compilation), S: LIMLUCK, ESDEW-1.
3. HEMA-33293, 18 October 1967, (Spr.), page 20, para 51, S: LIFEAT.
4. HEM-6405, 22 May 1962, S: LIMLUCK
5. HEMA-33215, 5 October 1967.
6. HEMA-37462, 2 July 1967, (CARDENAS Interrogation), page 10, S: LIEMPO-12
7. HEM-1524, 9 April 1956, S: Station compilation of mostly LIFEAT.
8. 7 March 1956, S: LIFEAT.
9. HEMA-29141, 8 June 1966, S: FRINGLASS (transcriber)
10. HEMA-34470, 15 April 1968, S: ZINSMEISTER (Transcriber).
11. HEM-10628, 24 August 1966, S: LIFTER-8.
12. HEM-6770, 5 October 1962, S: LICOOKY (RICO)
13. HEMA-26223, 28 May 1965, S: LIFEAT (raw LIFEAT-7 May 65)
14. MEXI 7743, 22 October 1968, S: LIREBEL-2.
15. MEXI 8310, 24 August 1966, S: Press Accounts (RICO).
16. HEMA-33293, 18 October 1967, (Spr.), page 17, 18, para. 38, S: LIENVOY.
17. HEMA-33293, 18 October 1967, (Spr.), page 22, 23, para. 62, S: LIFEAT since 5 April 1965.
18. HEMA-33293, 18 October 1967, (Spr.) page 20, 21, para 55, S: LIFEAT (on LEONOV since 5 April 1965), (on SFMO).
19. HEMA-32864, 23 August 1967, S: LIMUD
20. HEMA-30130, 26 September 1966, S: LIMUD.

Comments on Dispatch HPLW-5390  
Prepared by WH/SAO

*These comments  
were prepared by*

SUBJECT: The LEONOV Matter (Nikolay Sergeyevich LEONOV,  
(201-132139))

REF : HPLW-5390, Typed 29 August 1969

*Exempt  
Tallentire, AC/WH/1*

GENERAL OBSERVATIONS:

1. With one exception (HCGW-4035, 2 Dec 66), the personality and biographic report on LEONOV is based entirely on Mexico City reporting. Much of this appears to be quite sensitive if passage to  liaison is intended.

2. Since the report concerns a Soviet official, the fact that the report is based upon  material exclusively appears to be self-limiting and, possibly, self-defeating.

3. Although the writer of the report refers to its acceptability to SB Division, there is no SB coordinator.

4. It would appear that, to achieve the desired result (and we don't really know what this is), it would not be necessary to go into such exacting detail. A more generalized report, following more or less an AEASSAULT format, might achieve the results desired by Station Lima without the pitfalls of utilizing the sensitive material incorporated in the present compilation.

5. Seeking approval of Station Mexico City for the release of the total report seems to violate the concept of Headquarters control of operational information. Would it not be more appropriate to ask Station's opinions only in areas of doubt in the matter of source-sensitivity?

6. Although this dispatch was coordinated according to para 2 with SB Division and the Guatemalan Desk, the first inkling this Branch got of the paper is when the dispatch arrived on my desk.

7. This is a good paper for the Lima Station background information. For passing to a third liaison service, it poses some potential danger to the Mexico Station clandestine sources:

- a. page 2 - LIVESTOCK-3 is now dead but he was also a Soviet Embassy contact in Mexico and was run by the British. He was fired by us for unreliability.  
The search team that arrested Fidel CASTRO and did the interrogation was LITEMPO-4 (now an important Station contact) and only about four years or so ago told COS about the calling card of LEONOV.
- b. page 3 - Specific information about MIRANDA trip in January 1962 and delivery of message to GUTIERREZ could pinpoint the source : LINLUCK/ESDEV-1.

- c. page 4 - Specific date of clandestine contact between MIRANDA December 66 could pinpoint LIFEAT on LEONOV residence.
- d. page 4 - Specific date of clandestine contact between LEONOV and CARDENAS 19 April 1963 might reveal surveillance (LIEMBRACE though probably would not identify team members. It could also be argued that Soviets have long ago identified these teams.)
- e. page 5 - CARDENAS' request for asylum in Peru could pinpoint BITEMPO-12. In any event, references to the police sources throughout the report, definitely tell  authorities that CIA is working closely in Mexico with the Mexican officials.
- f. page 8 - REJANO Porras and LEONOV. The sentence "Meetings between them were arranged through a third person, another Spanish Communist employed in LEONOV's Press Office" implies clandestine coverage of that office (LIFEAT).
- g. page 8 - the same is true with Enrique SEMO Caley and LEONOV.

- h. page 9 - BONILLA Sanchez and LEONOV "being in correspondence" implies mail intercept (LIMUD) which it is.
- i. page 9 - LIREBEL-2 is a sensitive source and about the main source right now on Guatemalan exile activities. The last sentence might implicate him. At least it tells the [ ] that CIA has a penetration here.
8. Finally - It tells [ ] that the Station (CIA) Mexico has phone taps, mail intercepts, penetration of the Cuban IS, penetration of Guatemalan exiles, surveillance and police liaison.
- It concentrates throughout that the information was developed by coverage of LEONOV while he was stationed in Mexico. These activities are treated in specific terms whereas his activities outside Mexico are treated in a very general manner.
- The Branch would prefer to have the paper rewritten omitting all specific dates and references which reveal the clandestine collection technique which produced the information,

and should incorporate ARASSAULT information  
and be coordinated with SB Division in writing.  
It might be pointed out that previous efforts  
to "burn" LEONOV have not been successful.

**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

TO	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, Lima		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDLEG		
ACTION REQUIRED - REFERENCES	Conversations between DULINDEN-11 and Nikolay S. Leonov and DULAUREL-1		

**Action Required: FYI**

1. On 15 July after leaving a local publisher's office DULINDEN-11 drove Nikolay S. Leonov to his hotel. DULAUREL-1 who accompanied them to the publisher's office was left at her home and DULINDEN-11 and Leonov were alone during the course of the drive. Leonov proceeded to ask DULINDEN-11 various questions about his private life including his economic situation and also queried him about his future goals in life. DULINDEN-11 responded to all questions and said he enjoyed his work with DULAUREL-1 and was interested in journalism and felt that he had learned quite a bit in the short time he has been involved in assisting DULAUREL-1 with Panorama Internacional. He said that he did not work with DULAUREL-1 for money alone but because he saw this as an opportunity to improve himself which would eventually lead to an improvement in his economic standard. DULINDEN-11 said that it was a relaxed conversation, Leonov was very friendly and appeared to be interested in DULINDEN-11's goals and aspirations.

2. On 16 July DULINDEN-11 saw DULAUREL-1 and the latter asked him how his conversation went with Leonov. DULINDEN-11 gave DULAUREL-1 a summary of what had been discussed and commented that Leonov appeared to have a genuine interest in his future. DULAUREL-1 then told DULINDEN-11 that previously she had a rather lengthy conversation with Leonov about DULINDEN-11 and told Leonov the problems he had with the party, the accusations made against him, her conversations with DULINDEN-11 during this period and the investigation she had conducted while DULINDEN-11 was under party control. Leonov told DULAUREL-1 the fact that DULINDEN-11 was under party control is of no significance and once again re-iterated his general disgust with the party leadership.

JUL 21 1969 201-736290

KTR/cng

**Distribution:**  
3 - C/WHD

132139

CROSS REFERENCE TO 201-850222 201-132139	DISPATCH SYMBOL AND NUMBER <b>HPLA-10206</b>	DATE <b>6 August 1969</b>
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER <b>201-736270</b>



CONTINUATION OF  
DISPATCH

CLASSIFICATION  
**S E C R E T**

DISPATCH SYMBOL AND NUMBER  
**HPLA-10206**

3. It appears from the foregoing that DULAUREL-1 arranged the circumstances which led to the private conversation between Leonov and DULINDEN-11. The above "interest" displayed by Leonov in DULINDEN-11 might be nothing more than politeness on his part but the Station believes that DULINDEN-11 is undergoing an assessment by Leonov, DULAUREL-1 and Valeriy V. Volkov and at least up to this juncture apparently has made a favorable impression.

**Samuel K. CASTELON**

ORIG: Patricia L. Johnson:ddm  
UNIT: WH/SAO  
EXT: 9061  
DATE: 5 August 1969

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END OF MESSAGE

\*DUBRIDE-30 provided info on interview between LEONOV and  
Minister of Energy and Mines FERNANDEZ MALDONADO based on  
torn up letter collected from wastebasket in hotel room  
occupied by Sovs.

C/WH/SAO

WILEYAN V. BROE  
C/WH/D

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ALFONSO G. SPERA  
C/WH/3

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